

PDL/SEC./ SE/2015-16/

May 25, 2015

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE)

Sub.: Clause 30(a) of the Listing Agreement


This is to inform you that the Board of Directors of the Company, at its Meeting held today i.e. May 25, 2015, has appointed Mr. Mahendra Nath Verma (DIN:02931269) as an Additional Director (Non-Executive Independent) on the Board of Directors of the Company with effect from May 25, 2015 who shall hold office upto the date of next Annual General Meeting of the Company.

This is for your information and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


(V. Mohan)
Sr. Vice President (Legal) &
Company Secretary