

PDL/SEC./ SE/2015-16/

August 5, 2015

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

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

Dear Sirs,

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

Subject : Clause 30(a) of the Listing Agreement

Pursuant to the provisions of Clause 30(a) of the Listing Agreement with the Stock Exchange, it is hereby informed that Shri R.J. Kamath (DIN: 00035386) has ceased to be a Director (Non-Executive, Independent) of the Company with immediate effect pursuant to his resignation from the Board of Directors of the Company, due to health reasons, which has been accepted by the Board in its Meeting held today i.e. August 5, 2015.

Consequently, he has also ceased to be a Chairman of Audit Committee and Member of Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Board of Directors of the Company.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



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

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, Ph. : 011-43686600, 43684800, Fax : 011-23315400

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