

PDL/SEC./ SE/2014-15/

March 30, 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

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110002

Dear Sir,

Scrip Code No. : PARSVNATH – EQ (NSE); 532780 (BSE); 470013 (DSE)

Sub.: Clause 30(a) and 49(II)(A)(1) of the Listing Agreement

This is to inform you that the Board of Directors of the Company, vide resolution passed by way of circulation, has appointed Ms. Deepa Gupta (DIN: 02411637) as an Additional Director on the Board of Directors of the Company with effect from March 30, 2015 who shall hold office upto the date of next Annual General Meeting of the Company. Further, her appointment as a Non-Executive Independent Director on the Board of Directors of the Company shall be recommended to the members of the Company for consideration in due course.

Please note that consequent upon the aforesaid appointment, the Company has complied with the requirements of Clause 49(II)(A)(1) of the Listing Agreement with respect to appointment of a Woman Director on the Board 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