

PDL/SEC./SE/2011-12/

November 8, 2011

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

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)

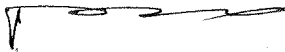
Sub.: Change in Chief Financial Officer (CFO)

This is to inform you that Mr. R.N. Maloo, Sr. V.P. (Finance) has been re-designated as Sr. V.P. (Finance) & Group Chief Financial Officer of the Company with immediate effect in place of Mr. Sunil Malhotra, who has been transferred / posted to other Group Company, as recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on November 7, 2011.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



(V. Mohan)
Company Secretary