

Dated: 4th July 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir/Madam,

Subject: Change in Directorship- Regulation 30(6) of SEBI (LODR) Regulations 2015

Please be informed that as per the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by passing a circular resolution appointed Ms Barbara Gibbes as Non Executive Director of the Company with effect from today i.e., 4th July 2019.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed herewith.

This information is being circulated in compliance with Regulation 30(6) SEBI (LODR) Regulations, 2015. Kindly take the same on your record and oblige.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited



Ajayendra P. Jain
CS & Chief Compliance Officer
Enclosed as above



Annexure- Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015

1. Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~

Intu Properties Plc, UK the financial investor in the Company has its two representatives on the Board of the Company. Pursuant to retirement of Mr. David Fischel from Intu Properties Plc, UK followed by his resignation from the Board of the Company w.e.f. 3rd June 2019, Intu Properties Plc, UK proposed the name of Ms. Barbara Gibbes, Director of Finance in Intu Properties Plc to fill the place of Mr. David Fischel on the Board of the Company.

2. Date of appointment/~~cessation (as applicable)~~ & term of appointment;

Appointment Date: 4th July 2019

Designation: Additional Non-executive Director

Tenure: Up to the date of ensuing Annual General Meeting of the Company.

3. Brief profile (in case of appointment);

Ms. Barbara Gibbes is a qualified a Chartered Accountant in 2000. She joined the Intu Properties Plc Group as Director of Finance in January 2017 from Domino's Pizza Group Plc where she worked as 'Group Financial Controller'. Previous to that she held other senior finance roles and was also a Director at Deloitte.

4. Disclosure of relationships between directors (in case of appointment of a director).

NIL. Ms. Barbara Gibbes is not related to any Directors or KMPs of the Company

