VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089 Website: www.voraconstructions.com

14th March, 2019

To Department of Corporate Service Corporate Relation Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

BSE Script Code: 512215

Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2019 Subject:

Dear Sir/Madam,

This is to inform you that the Company has received Letter from Company Secretary & Compliance Officer of the Company to resign from the post of Company Secretary & Compliance Officer with effect from 15th March, 2019.

You are hereby requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.