

Date: 29th August 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,

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


Please take note that Ms. Barbara Gibbes, Non-executive Director vide an email communication received on 28th August 2019 has informed about her resignation from the Board of Directors of the Company. Her resignation takes effect from 28th August, 2019.

The management of the Company conveys its sincere thanks and gratitude for support and guidance received from Ms Barbara during her tenure on the Board.

This information is being disseminated in compliance with Regulation 30 of the 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

