



we make your dreams come true

September 30, 2019

To,
The BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
1st Floor, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 521149

Sub: Intimation of Resignation of Company Secretary

With reference to the captioned subject, this is to inform you that Mr. Krunal Shashiraj Shah (ICSI Membership No.: A26087) has tendered resignation from the post of Company Secretary of the Company with effect from closure of working hours of September 30, 2019, due to his personal reasons. The Company has accepted his resignation and relieved him of his responsibilities effective from closure of working hours of September 30, 2019.

Consequent to his resignation as Company Secretary, Mr. Krunal Shashiraj Shah also ceases to be the Compliance Officer of the Company. His successor will be appointed within stipulated period of time under Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR) and the same shall be intimated to the Stock Exchange.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of SEBI LODR.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,
For **Prime Urban Development India Limited**

Manoj Kumar Patodia
Vice Chairman and Managing Director
DIN: 00026455



PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 803.

Our Website : www.ptlonline.com / www.primeurban.in

GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.

Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.

Ph.: 022-61645000, **GST No : 27AABCP9571D2Z9**

Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn, Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.

Tel. No.+91-22-23787608 / 23787600