



January 24, 2019

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533274	To National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E)Mumbai - 400 051 Scrip Code : PRESTIGE
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

We would like to inform that Mr. M. Sridhar (FCS: 9606), has resigned from the post of Company Secretary and Compliance Officer of the company with effect from January 23, 2019.

This may be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the above information on your records.

Thanking You,
Yours faithfully,

For Prestige Estates Projects Limited

Venkat Narayana Konanki
Chief Executive Officer

