

Date: 05th June 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 Mr. David Fischel, Non-executive Director vide a communication received on 4th June 2019 has informed about his resignation from the Board of Directors of the Company with effect from 03rd June 2019.

The management of the Company conveys its sincere thanks and gratitude for support and guidance received from Mr David during his 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

