

SRL/SE/18/19-20

Date: 14<sup>th</sup> June, 2019

**The Secretary, Listing Department,**  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

**The Manager, Listing Department**  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai- 400 051  
**Scrip Code: SUNTECK**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Chief Financial Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors at its meeting held on 13<sup>th</sup> June, 2019 appointed Mr. Manoj Agarwal as the Chief Financial Officer of the Company with effect from 14<sup>th</sup> June, 2019.

A brief profile of Mr. Manoj Agarwal is enclosed herewith.

Kindly take the same on record.

Thanking You,  
**For Sunteck Realty Limited**

  
**Rachana Hingarajia**  
Company Secretary  
Encl: a/a



## Brief profile of Mr. Manoj Agarwal, Chief Financial Officer of the Company

<b>Name of Key Managerial Personnel</b>	Mr. Manoj Agarwal
<b>Details of Appointment</b>	Chief Financial Officer
<b>Date of Appointment/ Term of Appointment</b>	14 <sup>th</sup> June, 2019
<b>Profile</b>	Mr. Manoj Agarwal is a Chartered Accountant, Company Secretary and executive MBA from IIM, Kolkata offering over 22 years of extensive work experience heading finance and accounts function of medium to large size of organization in the areas which include strategic financial planning and analysis; business planning, management and control; treasury management; working capital arrangement and management; corporate finance; strategic planning for tax and cost saving by way of M&A and capital restructuring; further issuances; taxation, auditing and financial reporting.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable



*Manoj Agarwal*