

Dated: 23rd May 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/Madam,

Subject: Change in Directorship- Regulation 30(6) of SEBI (LODR) Regulations 2015

Please be informed that as per the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by passing a circular resolution appointed Mr Umesh Kumar as an Independent Director of the Company and nominated him also as a member of Audit Committee of Board with effect from today i.e., 23rd May 2019.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed herewith.

This information is being circulated in compliance with Regulation 30(6) 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

Enclosed as above



Annexure- Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015

1. Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~

Strengthening and expansion of the Board to ensure better corporate governance and practices in the Company.

2. Date of appointment/~~cessation (as applicable)~~ & term of appointment;

Appointment Date: 23rd May 2019

Designation: Independent Non-executive Director

Tenure: 5 (Five) Years up to 22nd May 2024 subject to the approval of Members of the Company at the ensuing AGM Annual General Meeting of the Company

3. Brief profile (in case of appointment);

Mr. Umesh Kumar Gupta, Retd. IAS officer having 35 years of diverse experience in different fields. He is superannuated from his services in April 2018 and empanelled for appointment as Secretary to Government of India. A brief about his academics and carrier is as under:

His academic qualifications

- B.Sc. Electrical (Electronics) Engineering from Delhi College of Engineering, Delhi University (Now Delhi Technical University) in 1979 with Honours
- Post Graduate Diploma in International Business from Symbiosis Centre of Distance Learning in 2008

His experience

- 35 years of diverse experience at senior positions in the IAS, mostly in economic sectors, infrastructure, investment and finance, both at Government of India and Government of Rajasthan as well as managing the largest Public Sector Undertakings in Rajasthan
- Also served on the Board of Asian Development Bank at Manila Philippines for a period of three years from 1 July 2013 till 30 June 2016.



His major assignments:

- Chairman, Rajasthan State Road Transport Corporation, Jaipur from 16 October 2017 till April 2018.
- Chairman, Rajasthan Housing Board from May 2017 till Oct. 2017
- Additional Chief Secretary Industries, Government of Rajasthan and Chairman, Rajasthan Industrial Development & Investment Corporation (RIICO) till May 2017.
- Looked after the planning and implementation of Delhi Mumbai Industrial Corridor (DMIC) projects in Rajasthan
- Commissioner Rajasthan Council for Elementary Education from 15 June 2009 till 29 October 2009 looking after the Sarva Siksha Abhiyan the programme for universalization of elementary education.
- Commissioner Jaipur Development Authority from 15 December 2008 till 15 June 2009 looking after the integrated and overall development of Jaipur region.
- Headed the Jaipur Vidyut Vitaran Nigam Ltd as its Chairman and Managing Director during 1999-2001.

4. Disclosure of relationships between directors (in case of appointment of a director).

NIL. Mr. Umesh Kumar is not related to any Directors or KMPs of the Company

