

Date: 1st April 2021

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 Company has received a resignation letter from Mr Dushyant Singh Sangar, Non-Executive Director of the Company effective from today, i.e. 1st April 2021 due to certain other engagements. He has conveyed his best wishes to the Company for its continued success.

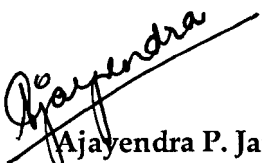
The management of the Company conveys its sincere thanks and gratitude for support and guidance received from Mr Sangar during his tenure on the Board.

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

