

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai- 400 079.India  
Tel.: +91-22-6169 8500  
Fax: +91-22-6169 8888  
Website: www.godrejproperties.com  
CIN : L74120MH1985PLC035308

March 29, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051


Ref: **Godrej Properties Limited**  
BSE - Script Code: 533150, Scrip ID - GODREJPRP  
BSE- Security ID 782GPL20 – Debt Segment  
NSE - GODREJPROP

**Sub: Change in Board Composition**

Dear Sir/Madam,

Please note that pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, Mr. Amit Choudhury (aged 76 years) and Dr. Pritam Singh (aged 77 years) will cease to act as Independent Director of the Company from the close of business hours on March 31, 2019.

Yours truly,  
**For Godrej Properties Limited**

  
**Surender Varma**  
**Chief Legal Officer & Company Secretary**



