

Date: 29th April 2017

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: Intimation pursuant to Reg. 30(2) of SEBI (LODR) Regulations, 2015.

Pursuant to Reg. 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Company has received a letter yesterday i.e. on 28th April 2017 from Mr. Rajiv Singh, Independent Director intimating his willingness to step down from the Directorship of the Company with effect from 24th April 2017 due to certain personal reasons and other pre-occupancies. The management of the Company has taken note of the same.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Prozone Intu Properties Limited



Ajayendra P. Jain
CS & Chief Compliance Officer

