

SRL/SE/34/17-18

Date: 16th August, 2017

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

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

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today i.e. 16th August, 2017, appointed Mr. Jitendra Mehta as Chief Financial Officer (CFO) of the Company with effect from 16th August, 2017.

A brief profile of the CFO and press release in this regard is enclosed herewith.

Thanking you

Yours Faithfully,
For Sunteck Realty Limited


Rachana Hingarajia
Company Secretary
Encl: a/a



Brief Profile of Mr. Jitendra Mehta, Chief Financial Officer of the Company

Name of Key Managerial Person	Mr. Jitendra Mehta
Date of Birth	11 th June, 1959
Date of Appointment/ Term of Appointment	16 th August, 2017
Profile	Mr. Jitendra brings along more than 31 years of experience. Prior to joining Sunteck, he was associated with Kanakia Group as Director - Finance, where he worked for 10 years. He was managing Finance for all verticles viz Real Estate, Education, Hospitality and Entertainment. He was in charge of Accounts, Secretarial Matters, Info Tech, Internal Audit, Direct Taxation, Indirect Taxation and Insurance. Prior to Kanakia he was associated with Raashi Fertilizers as Director cum Company Secretary for 21 years where he was overall in charge of all functions of Management.
Category	Chief Financial Officer (CFO)
Expertise in specific functional areas	Finance, Direct and Indirect Tax, Internal Audit, Insurance, Secretarial matters and Info Tech.
Qualifications	Chartered Accountant, Cost Accountant and Company Secretary with degree in Law
Shareholding in the Company	NIL

Sunteck Realty Limited

Sunteck Realty appoints Mr. Jitendra Mehta as Chief Finance Officer (CFO)

Mumbai, August 16, 2017: Sunteck Realty Limited, Mumbai's premier real estate developer catering to the premium and ultra-premium segment today announced the appointment of Mr. Jitendra Mehta as Chief Finance Officer (CFO).

Mr. Kamal Khetan, Chairman and Managing Director, Sunteck Realty Ltd. said: "We are delighted to announce the appointment of Mr. Jitendra Mehta as the Chief Finance Officer. He brings with him vast experience of managing various areas of Finance across various businesses, including his recent experience in real estate over a decade. I am confident that his contribution will further push the exponential growth of the Company."

Mr. Jitendra brings with him more than 31 years of rich experience to Sunteck in managing various verticals of Finance. Before joining Sunteck, he was associated with the Kanakia Group as Director – Finance for 10 years. For Kanakia group he was managing Finance for verticals like Real Estate, Education, Hospitality and Entertainment, and was in charge of Accounts, Secretarial Matters, Info Tech, Internal Audit, Direct Taxation, Indirect Taxation and Insurance. Prior to Kanakia, he was associated with Raashi Fertilizers Ltd as Director cum Company Secretary for 21 years where he was overall in charge of all functions of Management. He is a Merit holder FCA with qualification in Law, Cost Accounting and also a Qualified Company Secretary.

"It is a great opportunity and a privilege for me to join a company like Sunteck. The Company has grown at a rapid pace in the last decade with sound fundamentals and strong financials. I look forward to being part of Sunteck's journey of growth and an exciting career ahead." said Mr. Jitendra Mehta.

About Sunteck Realty

Sunteck Realty Limited (SRL) is one of the fastest growing Mumbai-based real estate development company, catering to Uber luxury and luxury residential segment. SRL focuses on a city centric development portfolio of about 23 million square feet spread across 25 projects. Sunteck Realty has categorized its projects under four brands: Signature for its marquee Uber premium landmark homes; Signia for exclusive premium landmark apartments; Sunteck City for large format luxury townships and; Sunteck for Commercial landmarks and rented apartments.

The company is listed on BSE & NSE and has been backed by respected strategic partners like Ajay Piramal, Kotak Realty fund and large FIIs and Private Equity. The company enjoys one of the strongest balance sheets with negligible debt levels and visible cash flows. Sunteck has projects in Sion, Borivali, Andheri, Airoli (Navi Mumbai), ODC, Goregaon (W) amongst other locations in Mumbai. Sunteck's

flagship project in BKC comprises of three residential projects: Signature Island, Signia Isles and Signia Pearl which are home to some of the head honchos of leading global conglomerates.

Disclaimer

Certain statements in this document may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like regulatory changes, local political or economic developments, technological risks, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward looking statements. Sunteck Realty Limited will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

For further details, please contact:

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