

August 2, 2017

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

Re: - BSE - Scrip Code: 533150, Scrip ID - GODREJPROP
NSE - GODREJPROP

Sub: Change in Board Composition

Dear Sir/Madam,

Please note that Mr. S Narayan, Independent Director has today tendered his resignation from the position of Independent Director. The same has been accepted by the Board and accordingly, he will cease to be a Director from the close of the business hours on August 2, 2017.

This is for your information and records.

Yours truly,

For Godrej Properties Limited



Surender Varma

Chief Legal Officer & Company Secretary

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