Godrej Properties Limited Regd.Office: Godrej One, 5th 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

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

