

SRL/SE/92/17-18

Date: 2<sup>nd</sup> April, 2018

**The Secretary, Listing Department,**  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 512179**

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

**Sub: Disclosure of events or information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jitendra Mehta has ceased to act as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from April 2, 2018.

Request you to take the same on record and disseminate the same.

For Sunteck Realty Limited

  
**Rachana Hingarajia**  
Company Secretary

