



ISO 9001 : 2008 Company

## Satra Properties (India) Limited

Dev Plaza, 2nd floor, Opp. Andheri Fire Station, S.V.Road, Andheri (West), Mumbai - 400 058.  
Tel: +91 - 22 - 2671 9999 • Fax: +91 - 22 - 2620 3999 • E-mail: info@satraproperties.in

Date: 3<sup>rd</sup> August, 2018

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
E-mail: corp.relations@bseindia.com

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Code: 508996**

Dear Sir/Madam,

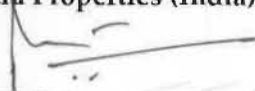
With reference to the captioned subject, we inform that Dr. Dimple Kaul (DIN: 07274506), has tendered her resignation from the position of Non-Executive Independent Director of the Company w.e.f. 3<sup>rd</sup> August, 2018.

Kindly take the same on record.

Thanking you.

Yours truly,

For Satra Properties (India) Limited

  
Praful N. Satra  
Chairman and Managing Director