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To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001.
Scrip Code: 521149

Date: September 20, 2018

Dear Sir(s),

Sub: Resignation of Mr. Venkat Ramaswamy, Independent Director of the Company

This is to inform you that the Company has received a letter of resignation dated September 19, 2018 from Mr. Venkat Ramaswamy, Independent Director, conveying his decision to resign from the Board of Directors of the Company with immediate effect, on account of prior commitments and time constraints.

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the information of the Exchange and Members.

Request you to take the same on record.

Thanking You,

Yours faithfully,
For Prime Urban Development India Limited

Krunal Shah
Senior Manager- Legal and Company Secretary
Membership No: A26087



PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D1ZH **PAN NO :** AABCP9571D **CIN No :** L70200 TZ1936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, **GST No :** 27AABCP9571D229
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