

# VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

To,

29th September, 2018

**The Manager,**

**Listing Dept./Corporate Relations Dept.**

The Bombay Stock Exchange,

14th Floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Intimation regarding Change in Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, this is to inform you that Mr. Purushottam Bohra, Managing Director of the Company, on completion of his tenure, has retired today i.e. 29<sup>th</sup> September, 2018 and will not be associated with the Company w.e.f. closure of business hours of 29<sup>th</sup> September, 2018.

This is to inform you that consequently upon retirement of Mr. Purushottam Bohra, designation of Mr. Sureshbabu Malge, Chairman & Joint Managing Director, shall be changed to Chairman & Managing Director.

You are requested to take the same on record and oblige.

Thanking You

Yours Faithfully

For **Vora Constructions Ltd.**



Sureshbabu Malge

**Chairman & Jt. Managing Director**

