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

Date: November 5, 2018

Dear Sir(s),

Sub: Resignation of Mr. T. Paul Sugumaran as Whole Time Director and also as a Director of the Company

This is to inform you that the Company has received a letter of resignation dated October 31, 2018 from Mr. T. Paul Sugumaran, Whole Time Director of the Company, conveying his decision to resign from the Board of Directors of the Company with immediate effect, on account of preoccupation in other works. The Board of Directors of the Company has approved his resignation as Whole Time Director and also as a Director at their Meeting held on November 5, 2018

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 :** 27AABCP9571D2Z9
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