



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: 6<sup>th</sup> January, 2018

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

**Sub.: Resignation of Chief Financial Officer and Key Managerial Personnel**

**Ref.: BSE CODE – 508996**

Dear Sir,

This is to inform you that Mr. Sharad G. Kathawate, Chief financial officer and Key Managerial Personnel of the Company has resigned with immediate effect and the same has been accepted. This may be treated as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Also on account of abovementioned change, the following would now be authorized persons for the same in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange:

**Authorized persons for the purpose of determining materiality of events or information:**

1 Mr. Praful N. Satra  
Chairman and Managing Director  
Office Address: Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West), Mumbai – 400 058  
Telephone: 022-2671 9999  
E-mail: praful@satraproperties.in

**Authorized Person for the purpose of making disclosure to stock exchange:**

1 Mr. Praful N. Satra  
Chairman and Managing Director  
Office Address: Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West), Mumbai – 400 058  
Telephone: 022-2671 9999  
E-mail: praful@satraproperties.in

2 Mr. Manan Y. Udani  
Company Secretary & Compliance Officer

Office Address: Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station,  
S.V. Road, Andheri (West), Mumbai – 400 058

Telephone: 022 -2671 9999

E-mail: manan@satraproperties.in

Kindly take the same on record.

Thanking you.

Yours truly,

For Satra Properties (India) Limited



Praful N. Satra  
Chairman and Managing Director

