



**SATRA
GROUP**

ISO 9001 - 2015 Company

Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel.: +091 - 022 - 2671 9999 • Fax: +091 - 022 - 2620 3999 • E-mail: info@satraproperties.in

Date: 29th June, 2019

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

Sub.: Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel
Ref.: BSE CODE - 508996

Dear Sir,

This is to inform you that Mr. Manan Y. Udani, Company Secretary, Compliance officer and Key Managerial Personnel of the Company has resigned with closing hours of 28th June, 2019 due to personal reasons 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, 2nd 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, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (West), Mumbai - 400 058
Telephone: 022-2671 9999
E-mail: praful@satraproperties.in

2. Mr. Manish R. Jakhmola
Chief Financial Officer

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

Telephone: 022-2671 9999

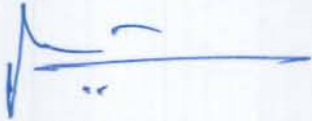
E-mail: cfo@satraproperties.in

Kindly take the same on record.

Thanking you.

Yours truly,

For **Satra Properties (India) Limited**



Praful N. Satra
Chairman and Managing Director