



PASSION AT WORK

April 10, 2017

To,

The Deputy Manager Department of Corporate Services, BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: SOBHA
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Dear Sir / Madam,

Sub: Change in Board of Directors of the Company.

With reference to the above captioned subject, we would like to inform you that due to personal reasons, Mr. Ramakrishnan P, Deputy Managing Director vide letter dated April 07, 2017, has tendered his resignation as Deputy Managing Director and Director from the Board of Directors of the Company, effective April 07, 2017. Copy of the resignation letter is enclosed for your information and record.

We request you to kindly take the aforesaid information on record for dissemination through your website in terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours faithfully,

FOR SOBHA LIMITED

VIGHNESHWAR G BHAT
COMPANY SECRETARY AND COMPLIANCE OFFICER

SOBHA LIMITED (formerly SOBHA DEVELOPERS LTD.)

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD (ORR), DEVARABISANAHALLI, BELLANDUR POST
BANGALORE - 560103, INDIA | CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | www.sobha.com

April 07th, 2017

To,
The Board of Directors
Sobha Limited
SOBHA
Sarjapur – Marathahalli Outer Ring Road
Devarabisanahalli, Bellandur Post
Bangalore – 560 103

Dear Sirs,

Sub: Resignation from the post of Deputy Managing Director

Due to personal reason, I, hereby tender my resignation for the post of Deputy Managing Director and Director of 'SOBHA Limited' with immediate effect (7th April 2017).

I thank the Board and the Management for the support and guidance extended to me during my tenure as Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking You

Yours Faithfully


Kamakrishnan P

DIN: 02851981

Received on 10/04/2017

