



September 13, 2016

To,

The Deputy Manager Department of Corporate Services, BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532784</b>	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>Scrip Code: SOBHA</b>
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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 Mr. M Damodaran, Independent Director has stepped down from the Board of Directors of the Company with effect from September 12, 2016 on account of his increasing time commitments in relation to professional and personal matters.

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 sincerely,

**FOR SOBHA LIMITED**

**J C SHARMA  
VICE CHAIRMAN AND MANAGING DIRECTOR  
DIN: 01191608**