

Godrej Properties Ltd.
Regd. Office : Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-6169 8500
Fax: +91-22-6169 8888
Website : www.godrejproperties.com
CIN : L74120MH1985PLC035308

November 4, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Re: - BSE - Scrip Code: 533150, Scrip ID - GODREJPROP
NSE - GODREJPROP

Sub: Change in Directorship

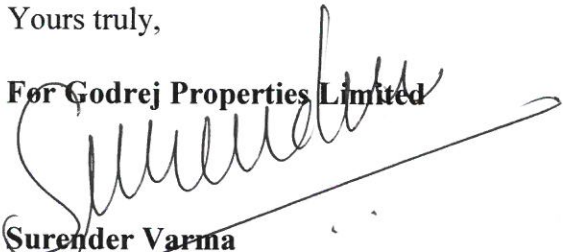
Dear Sir/Madam,

Please take note that Mr. K T Jithendran, Executive Director, has today tendered his resignation from the position of Executive Director, requesting to be relieved from duties w.e.f. December 15, 2015. The same has been accepted by the Board and accordingly, he will cease to be a Director from the close of the business hours on December 15, 2015.

This is for your records and necessary action.

Yours truly,

For Godrej Properties Limited


Surender Varma
Chief Legal Officer & Company Secretary

for

