



परांला परपय देयारी मायस®

**D. S. KULKARNI
DEVELOPERS LTD.****PROMOTERS & BUILDERS**Regd. Office : "DSK House" 1187 / 60,
J M Road, Shivaji nagar, Pune - 411005.

Tel : 020 - 66047000, Fax : 020 - 25535772

CIN : L45201PN1991PLC063340

Ref: Ref: DSKDL/SECR/ March/2015/399

18th March, 2015

To,
The Manager - Listing Dept.
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

To,
The Manager,
The National Stock Exchange Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051.

Sir/ Madam,

Sub: Intimation about change in constitution of the Board of Directors as required by clause 30(a) of the Listing Agreement.

This is to intimate you that pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and provisions of Listing Agreement entered into by the Company with Stock Exchanges, Dr. Ms. Madhura Chatrapathy has been appointed as an Additional Director and shall be a Woman Independent Director of D. S. Kulkarni Developers Limited w.e.f. 18th March, 2015.

Kindly note & oblige.

Thanking you

Yours faithfully,

For D. S. Kulkarni Developers Limited

Company Secretary