

Godrej Properties Ltd.
Regd. Office : Godrej Bhavan,
4th Floor, 4A Home Street,
Fort, Mumbai - 400 001, India.
Tel. : +91-22-6651 0200
Fax: +91-22-2207 2046
Website : www.godrejproperties.com
CIN : L74120MH1985PLC035308

February 11, 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

Ref: **Godrej Properties Limited**
BSE - Script Code: 533150, Scrip ID - GODREJPRP
NSE - GODREJPROP

Dear Sir/Madam,

Sub: Change in Board Composition

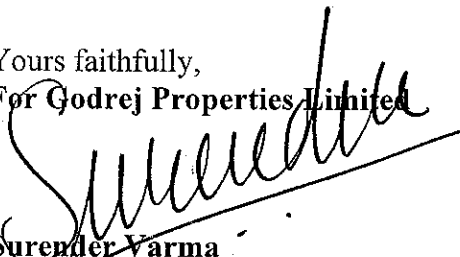
We wish to inform you that the Board at its meeting held on February 11, 2015 has appointed Mr. Mohit Malhotra as Executive Director on the Board of the Company for a period of three years with effect from April 1, 2015. Mr. Mohit Malhotra currently heads the Business Development function of the Company.

The Board has also noted the resignation of Mr. V. Srinivasan - Executive Director of the Company, who will step down from the Board with effect from the close of business hours on March 31, 2015. As part of talent rotation within the Group, Mr. V. Srinivasan will be moving to another Group Company from April 1, 2015.

This is for your information as also for the information of your members and the public at large.

Yours faithfully,

For Godrej Properties Limited


Surender Varma

Vice President (Legal) & Company Secretary

