To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

**October 11, 2013**

**Sub: Change in Directorate**

This is to inform that Mr. Milapraj Bhansali, an Independent Director has resigned due to personal reasons from the Board of Directors of the Company w.e.f. October 11, 2013.

The Board of Directors of Ashoka Buildcon Limited now would comprise of following Directors :

| | | |
|---|---|---|
| 1. | Mr. Ashok M. Katariya | Executive Chairman |
| 2. | Mr. Satish D. Parakh | Managing Director |
| 3. | Mr. Sanjay P. Londhe | Whole Time Director |
| 4. | Mr. Shyam Sundar S. G. | Non-Executive Director |
| 5. | Mr. Michael Pinto | Independent Director |
| 6. | Mr. Sharadchandra D. Abhyankar | Independent Director |
| 7. | Mr. Albert Tauro | Independent Director |
| 8. | Mr. Gyan Chand Daga | Independent Director |

Please take the matter on your records.

Thanking you,

For **Ashoka Buildcon Limited**

ASHOKA BUILDCON LTD.

**Manoj A Kulkarni**
**(Company Secretary & Compliance Officer)**