



11th November 2014

**The General Manager
Dept. of Corporate Services
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051**

Sub: Outcome of the Board Meeting

Dear Sir/Madam

Kindly be intimated that the Board of Directors of the company, at its meeting held on Tuesday, the 11th day of November 2014 *inter alia* has appointed Ms. Uzma Irfan as an Additional Director in the Board of the Company to comply with the requirement under section 149 of the Companies Act, 2013. Please be hereby informed that Ms. Uzma Irfan currently holds the position of Executive Director-Corporate Communications of the Company.

This is for your information and update.

Thanking you,

Yours truly,
For **Prestige Estates Projects Limited**

**Medha Gokhale
Company Secretary & Compliance Officer**