



Vijay Shanthi Builders Limited

Old Door No. 8, New Door No. 21, First Avenue,

Indira Nagar, Adyar, Chennai - 600 020.

Phone: 044 4000 4600, Email: sales@vijayshanthibuilders.com

Web: www.vijayshanthibuilders.com

CIN: L45201TN1992PLC021960

10th SEPTEMBER 2018

To

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. B. Prem Prasad has resigned as a Company secretary & Compliance officer of the Company and the same has been accepted by the company w.e.f 31st August, 2018.

Consequent to his resignation as Company Secretary, Mr. B. Prem Prasad has also ceased to be the Compliance Officer of the Company.

Kindly take note of the same.

Thanking You,
Yours Truly,

For VIJAY SHANTHI BUILDERS LIMITED

CHANDAN KUMAR
MANAGING DIRECTOR
DIN:00262521

