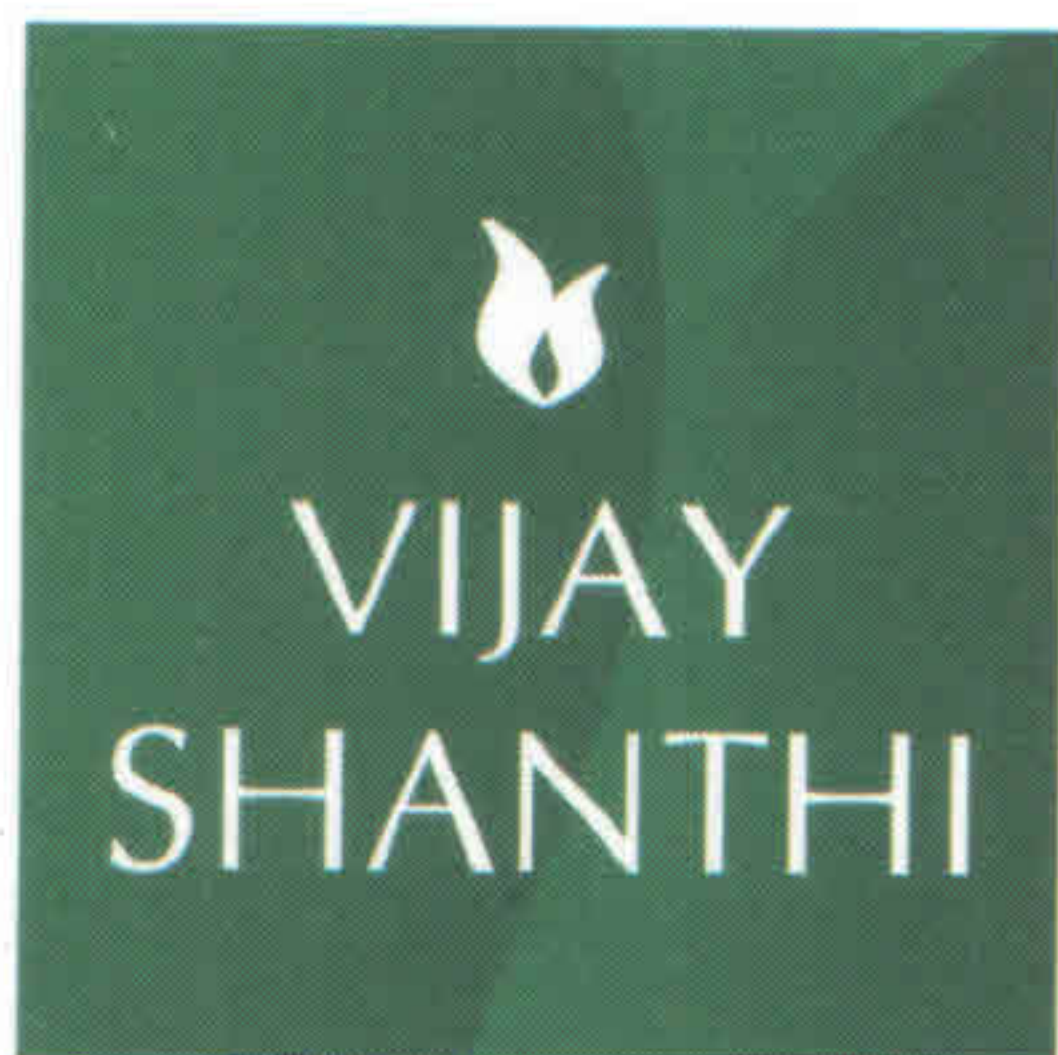




Vijay Shanthi Builders Limited

20/43 Kasthuri Rangan Road, Near Russian Cultural Center,
Alwarpet, Chennai - 600018, Phone : 044 - 4000 4600 Fax : 4000 4666,
E.mail - sales@vijayshanthibuilders.com,
Website - www.vijayshanthibuilders.com
CIN: L45201TN1992PLC021960

12th August, 2015

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

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

Dear Sir,

Sub: Intimation of appointment Chief Financial Officer and Resignation of Director under clause 30 and clause 36 of the listing Agreement.

This to bring to your kind attention Mrs. K Sarala, Senior Manager Accounts has been appointed as the Chief Financial Officer of the Company with immediate effect.

Dr.M Balasubramaniam, Director of the Company citing personal reasons has tendered his resignation to Board of Directors of the Company in the Board Meeting held on 12th August 2015 and the Board also accepted the same with immediate effect.

The said declaration are made under Clause 30 and Clause 36 of the Listing Agreement.

Kindly take this in your records.

Thanking you.

Yours truly,

For VIJAY SHANTHI BUILDERS LIMITED

CHANDAN KUMAR
MANAGING DIRECTOR
DIN: 00262521