

To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department,
'Exchange Plaza',
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

September 21, 2015

Sub: Resignation of Mrs. Sunita Milind Kolte and Mrs. Vandana Naresh Patil as Whole Time Directors of the Company

**Ref: BSE Code and Scrip Code: 9624 and 532924
NSE Symbol and Series: KOLTEPATIL and EQ**

Dear Sir/Madam,

This is to inform you that Mrs. Sunita Milind Kolte and Mrs. Vandana Naresh Patil has been resigned as Whole Time Directors of the Company with effect from September 21, 2015.

Now, Mrs. Sunita Milind Kolte and Mrs. Vandana Naresh Patil will continue as Non-Executive Director on board of the company and they will be entitled to receive sitting fees only to attend the Board Meetings.

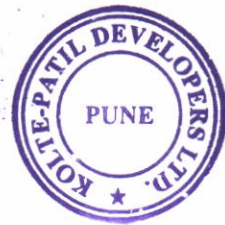
This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited



Vinod Patil
Company Secretary & Compliance Officer
Membership No. A13258



KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428