

Date: 8th February 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU
Dear Sir,

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Subject: Intimation as per Regulation 17(1) and 30(6) of SEBI (LODR) Regulations 2015- Change in Directorship

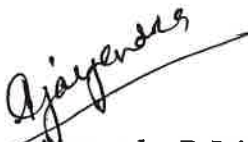
In compliance with the requirement of regulation 17(1) and 30(6) please take note that the Board of Directors in its meeting held today i.e. on 8th February 2016 approved the following changes in the Board's structure of the Company with immediate effect:

1. Appointment of Ms. Deepa Harris as an Independent Woman Director of the Company
2. Appointment Mr. Dushyant Singh Sangar as Non Executive Director of the Company
3. Resignation of Mr. John Abel, Non Executive Director of the Company and;
4. Appointment of Mr. John Abel as an Alternate Director to Mr. David Fischel, Non Executive Director of the Company

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For Prozone Intu Properties Limited


Ajayendra P. Jain
Chief Compliance Officer

