



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.

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www.hdil.in
CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2015-16/000215

April 23, 2015

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 532873

Security Symbol: HDIL

Sub: Resignation of Mr. Waryam Singh as a Director

Dear Sir/ Madam,

We are in receipt of a resignation letter from Mr. Waryam Singh, Non-Executive Director of the Company and the same has been accepted.

for Housing Development and Infrastructure Limited

Darshan D. Majmudar
Chief Financial Officer & Company Secretary

