

LODHA DEVELOPERS THANE PRIVATE LIMITED

(FORMERLY KNOWN AS ISHWER REALTY AND TECHNOLOGIES PRIVATE LIMITED)

LODHA EXCELUS, N.M JOSHI MARG, MAHALAXMI, MUMBAI 400 011, INDIA

Date: 30th November, 2017

To
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Subject: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Chapter VI and Regulation 63, 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and events specified in Para A of Part A of Schedule III, we wish to inform you that Company at its Board Meeting held on 30th November, 2017 has appointed the following persons with immediate effect.

Sr.No.	Name of KMP	Designation	Profile
1.	Mr. Chirag Sarvaiya	Chief Financial Officer	Chirag Sarvaiya is Chartered Accountant from Institute of Chartered Accountants of India. He has been associated with organizations like Idea Cellular Ltd, Reliance Communications Ltd. He has more than 9 years of diverse experience in the field of Accounts across industries including the real estate industry and Tele communications.
2.	Mr. Bharatkumar Jain	Chief Executive Officer	Bharatkumar is a Chartered Accountant from Institute of Chartered Accountants of India and a commerce graduate from the University of Mumbai. He has total 10 years of diverse experience in the field of Accounts, Taxation, MIS across industries including the real estate industry.

We request you to take the note of the same.

Thanking you,
For Lodha Developers Thane Private Limited


Sushant Hirve
Director
DIN: 07814832

