



Date: 01.02.2017.

To
The Listing Department
Bombay Stock Exchange Limited
Floor No.25, P J Towers
Dalal Street
Mumbai – 400 0001

**Sub : Intimation of Resignation of Sri Kilaru Harishchandra Prasad as Director of the Company
w.e.f. 01.02.2017 – Reg.**

Ref : Scrip Code: 531627

Dear Sir

With reference to the above cited, we would like to inform you that the Sri Kilaru Harishchandra Prasad, Director of the Company has tendered his resignation with the Board due to his Health and Personal reasons. Board of Directors of the Company in the meeting held on 31st January 2017, accepted the resignation of Sri Harish Chandra Prasad as Director of the Company w.e.f 01st February 2017 onwards.

Kindly take the same on record and oblige.

Thanking you
Yours faithfully

For RAGHAVA ESTATES & PROPERTIES LIMITED

**LINGAM RAVINDRA RAO
MANAGING DIRECTOR**

