

D. S. KULKARNI DEVELOPERS LTD.

PROMOTERS & BUILDERS

Regd . Office: "DSK House "1187 / 60, J M Road, Shivaji nagar, Pune - 411005. Tel: 020 - 66047000, Fax: 020 - 25535772

CIN: L45201PN1991PLC063340

Ref: DSKDL/SECR/December/2016/692

16th December, 2016

To, The Manager - Listing Dept. The BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai- 400 001. To,
The Manager,
The National Stock Exchange Ltd.
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051.

Subject: Intimation of resignation

Dear Sir/ Madam,

This is with reference to Intimation under Regulation 30 (Schedule III, Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Mr. Shirish Deepak Kulkarni, Executive Director of the Company has resigned from his duties w.e.f. 16th December, 2016.

Kindly consider this as a valid submission under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Kindly take the same on your record.

Kindly note & oblige. Thanking You

Yours faithfully,

For D. S. Kulkarni Developers Limited

D. S. Kulkarni

Chairman & Managing Director

DIN: 00394027

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