



घराला घरपण देणारी माणसं®

**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/2016/695

21st December, 2016

To,
The Manager - Listing Dept.
The BSE Limited
Phiroze Jeebhoy 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 following Independent Directors have resigned w.e.f. 21st December, 2016:

1. Mr. Vasant Chintaman Joshi and
2. Mr. Ramakant D. Kharosekar.

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

1187/60, J. M. Road,
Shivajinagar, Pune 411005



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