

KYRA LANDSCAPES LIMITED

BLOCK PREMISES NO 5, JOSHI BUILDING, 2ND FLOOR, BEHIND ASHOK
TALKIES, JAMUNA PANWALI LANE, THANE (WEST), THANE-400601.
CIN: - L45200MH1991PLC062984

Date: - 18TH March, 2016

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, Rotunda Building
B. S. Marg, Fort,
Mumbai 400 001.

Subject: Intimation under Regulation 30 of the Listing Regulation

Ref: Code No. 530967

Dear Sir,

Pursuant to regulation 30 of the Listing Regulation, we would like to inform you that the Company has received the resignation letter from Mr. Girish Peareylal Sehgal from the post of Managing Director of the Company due to his ill health and resignation of Mr. Narendra Pratapray Doshi due to his pre-occupations from the post of Independent Director of the Company w.e.f. 18/03/2016 which is taken on record by the Board of Directors in their meeting held on today, 18/03/2016.

Also Board of Directors has appointed Mr. Siddharth Padiyar, Mr. Manish K Gohil & Mrs. Jyotsna Chotaliya as Additional Directors of the Company in the capacity of Independent Directors w.e.f. today, 18/03/2016. Mrs. Jyotsna Chotaliya will be acting as Woman Director on the Board.

Further, based on Nomination and Remuneration Committee recommendation and post Mr. Girish Peareylal Sehgal's resignation from the post of Managing Director, the Board has appointed Mr. Bharat Makwaan who is a Director and Compliance Officer of the Company, as a Managing Director and Compliance officer of the Company subject to statutory approvals to be obtained.

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Post Resignations of Mr. Girish Peareylal Sehgal and Mr. Narendra Pratapray Doshi and appointment of Mr. Siddharth Padiyar, Mr. Manish K Gohil & Mrs. Jyotsna Chotaliya, as Independent Directors and Mr. Bharat Makwaan as a Managing Director of the Company with effect from 18/03/2016 the Board Structure of the Company is as follows:

Sr. No.	Name of the Director	Designation
1.	Mr. Bharat Makwaan	Managing Director and Compliance Officer
2.	Mrs. Neeta Dipesh Joshi	Chairperson -Whole Time Director- Chief Executive Officer & Woman Director
3.	Mr. Ravi Jabbar Sharma	Whole Time Director- Chief Financial Officer
4.	Mr. Santosh Kumar	Independent Director
5.	Mr. Siddharth Padiyar	Independent Director
6.	Mr. Manish K Gohil	Independent Director
7.	Mr. Jyotsna Chotaliya	Independent Woman Director

Also the Company is in the process of appointing Company Secretary as the Compliance officer of the Company. Meantime, Mr. Bharat Makwaan is acting as the Compliance Officer of the Company.

Kindly take the same on record, update your records and acknowledge.

For KYRA LANDSCAPES LIMITED
FOR KYRA LANDSCAPES LIMITED

ND Joshi
DIRECTOR

NEETA DIPESH JOSHI
(DIN: 03298948)