

UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

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23rd August, 2017

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Bandra East,
Mumbai-400052
Scrip Code: Uddhav

Dear Sirs

Sub: Outcome of Board Meeting held today pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In terms of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Meeting of the Board of Directors of the Company held today to consider and approve the following items:

1. The Board has accepted the resignation of Mr. Bishnu Kumar Agarwal from post of Independent Director and also consider the appointment of Shri. Yogesh Gajwani in his place as Independent Director.
2. Due to resignation of Mr. Bishnu Kumar Agarwal from Independent Director. The Board decided to re-constitute the Audit Committee, Nomination Remuneration Committee and Stakeholders Relationship Committee in accordance with the provisions of the Companies Act, 2013.

The New constitutions of various committees are as follow:

(i) Audit Committee:

The new members of the Audit Committee shall consist of :

- 1) Ms. Alka Sabharwal - Chairman (Independent Director)
- 2) Mr. Varun Ashok Guliani - Member (Independent Director)
- 3) Mr. Yogesh Gajwani - Member (Independent Director)

(ii) Nomination and Remuneration Committee:

The new members of the Nomination and remuneration Committee shall consist of :

1. Ms. Alka Sabharwal - Chairman (Non-Executive & Independent)
2. Mr. G.S. Poddar - Member (Executive)
3. Mr. Yogesh Gajwani - Member (Non-Executive & Independent)
4. Mr. Varun Ashok Guliani -Member (Non-Executive & Independent)

(iii) Stakeholders Relationship Committee:

1. Mr. G.S. Poddar - Chairman (Executive Director)
- 2.) Mr. Yogesh Gajwani - Member (Independent Director)
- 3.) Mr. Varun Ashok Guliani - Member (Independent Director)
- 4.) Ms. Alka Sabharwal - Member (Independent Director)

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited



Anupam Agr
Company Secretary

