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February 19, 2019

DGM – Deptt. of Corporate Services  
BSE Ltd.,  
Phiroze Jeejibhoy Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code – 532723

**SUB: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received a letter from Ms. Tanya Kukreja, Company Secretary, tendering her resignation from the post of Company Secretary of the Company w.e.f 19<sup>th</sup> February, 2019. Ms. Tanya Kukreja also ceases to be the Compliance Officer of the Company.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For **MONNET PROJECT DEVELOPERS LIMITED**



  
(B.D. BHARDWAJ)  
WHOLE-TIME DIRECTOR