



**PRIME**  
**PROPERTY DEVELOPMENT CORPORATION LTD.**

24.12.2019

To  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai 400 001

Dear Sir,

Reference: Prime Property Development Corporation Limited~ Scrip Code  
530695

Subject: Intimation under Regulation 30 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015 for  
Appointment of Company Secretary and Compliance Officer and Chief

and are designated as Key Managerial Personnel of the Company with  
effect from 24<sup>th</sup> December, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9,  
2015 for appointment of the Chief Financial Officer are given below:

Reason	Appointment as Chief Financial Officer
Date of appointment	24.12.2019
Brief Profile	<p>Mr. Amit Bhansali is a Commerce Graduate from Rajasthan University in the year 1973</p> <p>He is a person of sound character and integrity who has been working in the field of Finance since the year 1994.</p> <p>He has a professional qualification as a Chartered Accountant and is a member of the Institute of Cost Accountants of India. He has experience in financial planning and management, accounting, and taxation. He is also a member of the Institute of Company Secretaries of India.</p>



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	Management, Operations Management, System Implementation and Commercial matters.
Relationships between Directors	None

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Company Secretary and Compliance Officer are given below:

Reason	Appointment as Company Secretary and Compliance Officer
Date of appointment	24.12.2019
Brief Profile	Mrs. Nikita Shah is a Commerce graduate from Mumbai University in the year 2014.  She has pursued Law from Mumbai University in the year 2017.