

SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West),
Mumbai - 400 053. • Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796

CIN : L45202MH1985PLC036920 E-mail ; sheratonproperties@gmail.com Website ; www.sheratonproperties.net

Change in KMPs and Directors:

1. Resignation of Mr. Prathamesh Joshi from the Post of Company Secretary and Compliance Officer of the Company w.e.f. 16th February, 2015 due to being busy with other assignments.
2. Appointment of Ms. Shailaja Karkera as Compliance Officer of the Company w.e.f. 17th February, 2015 vide Circular Resolution dated 16th February, 2015.

For Sheraton Properties and Finance Limited



D.N. Mishra
Authorized Signatory