

Ref: Scrip No. 958508 (ISIN No. INE936H07019)

7 May 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai- 400001

Dear Sirs,

Sub: Intimation for the change in the Board of the Company, change of Registered Office and change in Company Secretary & Compliance officer of the Company.

We, Candor Kolkata One Hi-Tech Structures Private Limited ("the Company") hereby intimate the Stock Exchange for the following matters:

1. The Board of the Company has changed in order to align with the requirements of Companies Act 2013. Mr. Subrata Ghosh, Ms. Deepika Yadav & Mr. Akarsh Agarwal have been appointed as Managing Director (w.e.f.14/02/2019), Women Director (w.e.f.14/02/2019) & Chief Financial Officer (w.e.f.01/02/2019) respectively of the Company.
2. The Company has shifted its registered office on 09/04/2019 from 1102, 11th Floor, Tower B, Peninsula Business Park, Senapati Bapat Road, Lower Parel Mumbai 400013, Maharashtra to F - 83, Profit Centre, Gate No 1 Mahavir Nagar, Near Pizza Hut, Kandivali (W) Mumbai 400067.
3. With reference to the notice of Extra-Ordinary General Meeting of Members of the Company to be held on 22/04/2019 to approve the scheme of amalgamation of Candor Gurgaon Two Developers & Projects Private Limited into Candor Kolkata One Hi-Tech Structures Private Limited as filed with you on 14/03/2019,



Candor Kolkata One Hi-Tech Structures Private Limited

Registered Office: F-83, Profit Centre, Gate No. 1, Mahavir Nagar, Near Pizza Hut, Kandivali (W), Mumbai-400067

Site Office: IT/ITES SEZ, Candor TechSpace, Action Area - 1D, New Town, Rajarhat, North 24 Parganas, Kolkata Metropolitan Area - 700156, West Bengal

T: +91-124-3521400, **E:** candor.legal@prockfield.com, **W:** www.candortechspace.com, **CIN:** U74899MH2005PTC281224

the members of the Company at their meeting have approved the said scheme of amalgamation.

4. Ms. Neha Rohilla has resigned from the Post of Company Secretary & Compliance officer of the Company w.e.f. 8 Feb 2019. Mr. Neeraj Kapoor has been appointed as Company Secretary & Compliance officer of the Company w.e.f. 2 May 2019. For any correspondence his email id is neeraj.kapoor@brookfield.com.

Kindly take the above on record.

Thanking you

Yours truly,

For Candor Kolkata One Hi-Tech Structures Private Limited



Neeraj Kapoor

(Company Secretary & Compliance Officer)



CC:

Anjalee Athalye

IDBI Trusteeship Services Limited,

Asian Building, Ground floor,

17, R. Kamani Marg, Ballard Estate, Mumbai- 400 001.