



June 14, 2008

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex,  
Mumbai – 400 051.

Dear Sir,

Sub: Intimation of Resignation of Key Managerial Personnel

We wish to inform you that Mr. Pradumna Kanodia, CFO of the Company has tendered his resignation from the services of the Company and the same has been accepted by the Board of Directors.

He will cease to be in office from June 15, 2008.

Thanking you,

Yours faithfully,  
**FOR SOBHA DEVELOPERS LIMITED,**

**K.SURESH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**