



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

May 16, 2017

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**Scrip Code - 540047**

**Scrip Code - DBL**

**Subject: Intimation regarding Resignation of Mr. Naval Jawaharlal Totla from the post of Non-Executive Director of the Company**

This is to inform you that Mr. Naval Jawaharlal Totla (DIN 02408585) has submitted his resignation from the post of Non-Executive Director of the Company on 16<sup>th</sup> May, 2017.

Mr. Naval Jawaharlal Totla was a Nominee Director in the Board at the time of his appointment, nominated by BanyanTree Growth Capital LLC, Private Equity Investor of the company. After BanyanTree Growth Capital LLC sold its entire investment in the company, Mr. Naval Jawaharlal Totla continued in the Board as a Non-Executive Director.

But due to his other commitments and the fact that BanyanTree Growth Capital LLC does not hold any stake in the company, he has tendered his resignation from the Company.

We request you to kindly take this record.

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
Company Secretary



**Regd. Office :**

Plot No. 5, Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)  
Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.co.in

May 5, 2015

To,

The Board of Directors  
Dilip Buildcon Limited  
Plot No. 5,  
Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road ,  
Bhopal-462016 (M.P.)

Dear Sirs,

Re: Resignation from the Board of Dilip Buildcon Ltd (the "Company")

It is with deep regret that I wish to inform you of my inability to continue on the board of the Company and request you to kindly consider this letter as my resignation from the board with immediate effect.

I am proud of our collective achievements and the significant progress the company has made since BanyanTree's investment, including the eventual milestone achieved last year through the listing of the company on the stock exchanges (IPO).

Unfortunately, due to my other commitments and the fact that BanyanTree has exited its investment in the IPO, am unable to continue in the position.

I wish the company continuing success in all its future endeavours

Thanking you,

Yours sincerely,

Naval Totla

