NOTICE FOR APPOINTMENT OF RESOLUTION PROFESSIONAL

This is to bring to your notice that the committee of creditors ("CoC") of Lavasa Corporation Limited ("Corporate Debtor") in its meeting held on September 27, 2018 decided to replace the existing Interim

Resolution Professional, i.e. Mr. Devendra Prasad with Mr. Shailesh Verma as the Resolution Professional for the Corporate Debtor.

Pursuant thereto, the Hon'ble National Company Law Tribunal has appointed Mr. Shailesh Verma as the Resolution Professional for the Corporate Debtor ("RP") vide its order dated October 15, 2018, which

was published on October 22, 2018.

By virtue of the provisions of the Insolvency and Bankruptcy Code, 2016, from the date of appointment of RP, i.e. October 15, 2018 the

management of the affairs of the Corporate Debtor vests in the RP and the powers of the Board of Directors are to be exercised by the

RP. Pursuant to the publication of the order of the Hon'ble National Company Law Tribunal on October 22, 2018, the RP has assumed

the management of the affairs of the Corporate Debtor and the powers of the Board of Directors of the Corporate Debtor on October 23, 2018. In view thereof, please take note of the above appointment of the RP and in case any correspondence is required to be made in respect of the Corporate Debtor during the corporate insolvency resolution process, the same should be addressed to the RP, in addition to any

copies being issued to the office of the Corporate Debtor directly. The details of the RP are as under: Details as registered with IBBI: **Communication Address:** Email id: Email id: inlavasaip@deloitte.com; shailesh3108@gmail.com shaiverma@deloitte.com

Address:E1004, Vijaya Address: Deloitte Touche Tohmatsu Apartments, Mall Road, India LLP,27th Floor, Tower 3, AhinsaKhand 2, Indiabulls Finance Center,

Elphinstone West, Mumbai 400013 Indirapuram (Ghaziabad) 201014

Phone No.: 022-61855047 This notice shall be read in conjunction with the public

announcement dated September 1,2018 issued in respect of the corporate insolvency resolution process of the Corporate Debtor and to the extent of any inconsistency, the terms of this notice shall prevail.

Sd/-Shailesh Verma **Resolution Professional for Lavasa Corporation Limited** (under corporate insolvency resolution process) Registration no. IBBI/IPA-002/IP-N00070/2017-18/10148