

CIN : L17110MH1892PLC000089

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TBP:SH:7:33:460

17th November, 2016

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort,
Mumbai - 400 001.
Scrip Code : 530017

✓ The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Symbol : SIL

Dear Sirs,

Sub : Intimation about Resignation of Director under Regulation
30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

We wish to inform you that Mr. F.M. Pardiwalla, Non-Executive, Independent Director, has resigned from the Board of the Company with effect from 14th November, 2016, due to health reasons.

A copy of the resignation letter is attached.

We request you to kindly take the same on record.

The Notice of resignation of Mr. F. M. Pardiwalla will be placed in the next Meeting of the Board of Directors for its noting.

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl:

c.

F.M. Pardiwalla
Ex General Manager The ACCL Ltd.
Gulmohar Apartments, Flat No A-403, Coaster Road
Amboli, Andheri West, Mumbai 400 058. Tel. 6230672 28773426

14th November 2016

To,
Shri Pradeep R. Mafatlal
Chairman,
Standard Industries Ltd,
Vijayalaxmi Mafatlal Centre,
3rd Floor, 5 7A, Dr. G. Deshmukh Marg,
Mumbai - 400 026.



Subject: Resignation

My Dear Pradeep,

I request you to kindly accept my resignation as Director on the board of Standard Industries Ltd. with immediate effect on health grounds.

With Kind Regards,

Your's sincerely,

A handwritten signature in dark ink, appearing to read "F.M. Pardiwalla", written over a diagonal line.

F.M. Pardiwalla