

Date: July 12, 2018

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

Sub: Resignation of Director

This is to inform that Mr. Tarun Khanna, Alternate Director (DIN: 02306480) has resigned as a director of the Company with effect from July 11, 2018 due to pre-occupations.

Request you to take the above on record.

Thanking you.

Yours faithfully,

For **Security and Intelligence Services (India) Limited**


Pushpalatha K
Company Secretary

