

Sect/55

6 April 2018

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

[BSE Listing Centre]

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

[NSE NEAPS]

Dear Sir/Madam,

Resignation of Mr. Aditya Narayan as Independent Director

This is to inform that the Company has received a letter dated 2 April 2018 from Mr Aditya Narayan, Independent Director of the Company in connection with his decision to step down from the Board of Directors of the Company for personal reasons with effect from the conclusion of the ensuing Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 16 April 2018. Please further note that this matter would be considered by the Board after the conclusion of the AGM on 16 April 2018, when a further update on the same would be provided to the Stock Exchanges.

This may please be treated as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



Pawan Marda

Asst. Vice President & Company Secretary