

Sect/76

17 May 2019

The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1 st Floor P. J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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Dear Sir/Madam,

Change in the Board of Directors

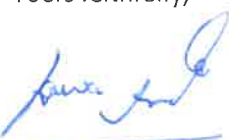
This is to inform that Mr Sanjiv Lamba [DIN 00320753], a Director and Non- Executive Chairman of the Company retired by rotation at the 83rd Annual General Meeting of the Company held on Thursday, 16 May 2019.

As per agenda item no. 6 of the Notice of the 83rd Annual General Meeting, the Members of the Company passed the Ordinary Resolution for retirement by rotation of Mr Sanjiv Lamba, a Director who being liable to retire by rotation, did not seek re-election. As a result of the passing of the aforesaid Ordinary Resolution, Mr Sanjiv Lamba has ceased to be a Director of the Company with effect from the conclusion of the Annual General Meeting held on 16 May 2019.

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