

Oct 02, 2017

BSE Limited

25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Disqualification of Director under Section 164(2) of the Companies Act, 2013

Dear Sir,

This has reference to the letter received from National Stock Exchange of India Limited (NSE) dated September 27, 2017, Ref. No. NSE/LIST/20663 regarding Disqualification of Director(s) of the Board of Gabriel India Limited under Section 164 (2) of the Companies Act, 2013. Subsequent discussions with the NSE officials and the list of directors disqualified under Section 164(2)(a) of the Companies Act, 2013 posted on the MCA website, reveal that Mr. Atul Khosla, Independent Director of the Company, (DIN: 02674215), has incurred such disqualification with respect to the company "Innohive Softech India Private Limited" in which he is a director .

We would like to inform you that the above matter has been communicated to Mr. Atul Khosla. This will also be placed by the Company in its ensuing Board meeting for discussion and necessary action will be taken based upon the decision of the Board of the Company. Accordingly, the Company shall inform the stock exchange under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if required.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited



Nilesh Jain
Company Secretary

