

November 12, 2016

(through NEAPS)

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Intimation on Appointment of Director

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

Pursuant to Regulation 30(6) of Listing Regulations read with Para A of Part A of Schedule III and any other applicable provision of the Listing Regulations, we hereby intimate the following:

1. In the Board Meeting held today, **Mr. Jawahar Thakur (DIN: 07650035)** has been appointed as **Independent Director** of the Company w.e.f. today i.e. 12/11/2016.
2. Mr. Jawahar Thakur, aged 60 years, has retired as Controller General of Accounts from Department of Expenditure, Ministry of Finance, Government of India.
3. He is not related to any other director of the Company.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary