

# ROSSELL INDIA LIMITED



April 02, 2015

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sirs,

**Symbol : ROSSELLIND**

Pursuant to Clause 30 of the Listing Agreement, we write to advise you that the existing tenure of Mr. H. M. Gupta, Managing Director designated as Executive Chairman of the Company is due to expire on 30<sup>th</sup> April, 2015.

Accordingly, in the Meeting of the Board of Directors held on 30<sup>th</sup> March, 2015, he has been re-appointment to hold office for another period of 3 (three) years with effect from May 01, 2015 to April 30, 2018. This appointment is subject to approval of the Members by way of a Special Resolution at the next General Meeting of the Company.

This is for your information and record.

Yours faithfully,  
For ROSSELL INDIA LTD.

(N K KHURANA)  
CHIEF FINANCIAL OFFICER  
-cum-COMPANY SECRETARY