



RAIN INDUSTRIES LIMITED

RIL/SEs/2017

November 23, 2017

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
---	--

Dear Sir/Madam,

Sub: Withdrawal of Nominee Director

Ref : Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that Mr. Krishnan Narayanan, Nominee Director of IDBI Bank Limited vide his letter dated November 23, 2017 has informed the Company that IDBI Bank Limited vide its letter No.LCG-SSCB.53/763/Nom.8, dated November 22, 2017 has withdrawn his Directorship on the Board of the Company with effect from November 30, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary