

Date: May 16, 2014

To,

National Stock Exchange of India,
Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 05

Ref: Symbol: **VASCONEQ**

Subject: Intimation as per Clause 30 of Listing Agreement - Change in Director

Dear Sir/ Madam,

This is to inform you that Mr. Ameet Hariani has resigned as a Director from Board of Directors of Vascon Engineers Limited with effect from May 16, 2014

Request you to take the same on records.

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary