



**WEIZMANN
LIMITED**

(CIN : L65990MH1985PLC038164)

Regd. Off: Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001.

Tel : 2207 1501 (6 Lines) · Fax : (022) 2207 1514 · E-mail : weizmann@bom3.vsnl.net.in

6th April, 2017

To,

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block- G,

BandraKurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: WEIZMANIND

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with furtherance to our announcement submitted to the Stock Exchange dated 1st April, 2017 and your email dated 6th April, 2017 regarding appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The particulars of the appointment of Ms. Sushama Vesvikar as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 1st April, 2017 are as follows :

SR. NO.	PARTICULARS	DISCLOSURES
1.	Reason for change ie. Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the light of retirement of earlier incumbent.





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SR. NO.	PARTICULARS	DISCLOSURES
2.	Date of appointment & term of appointment	01.04.2017
3.	Brief profile (in case of appointment)	Ms. Sushama Vesvikar, aged 33 years, is an Associate member of ICSI having membership no. A29462 and also holds a Post Graduate degree in Commerce. She is having 5 years of experience in various compliances related to the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take the above details on your record and make necessary correction in the contact details of the Company on the website of the Stock Exchange.

Thanking You.

Yours Sincerely,
For Weizmann Limited


Dharmendra G. Siraj
Director
DIN : 00025543

