



ABCIL/Secy/SE/2013-14

February 11, 2014

To,
Mr. Shyam Bhagirath / Mr. Troydon Bird
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Fax No. (022) 2272 3121 /2037 Ref : 500057
E-mail : corp.relations@bseindia.com

Mr. Hari K.
Asst. Vice President (Listing & Corporate Communications)
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. (022) 2659 8237/38 Ref : ABCIL
E-mail : ncaps@nseindia.co.in, cmist@nseindia.co.in

Dear Sirs,

Corporate Announcement : Change in Director(s)

Please note that the Board of Directors of the Company in its Meeting held on 11th February 2014, has :

- (1) accepted and approved the resignation of existing Managing Director, Mr. Vijaykumar Ramratan Agrawal from the position of the Managing Director of the Company and Board of Directors w.e.f. the closing hours of 28th February 2014;
- (2) appointed Mr. Kailash Chandra Jhanwar, Director, as new Managing Director of the Company w.e.f. 1st March 2014.

Thanking you,

Yours faithfully,
For Aditya Birla Chemicals (India) Limited,

(Akash Mishra)
Company Secretary

ADITYA BIRLA CHEMICALS (INDIA) LIMITED

Regd. Office & Works: GARHWA ROAD, REHLA : 822 124 DIST. : PALAMAU (JHARKHAND)
PH. : +91 6584 262211/221/488 FAX : +91 6584 262205 E-MAIL : abcil@adityabirla.com