IS / ISO 9001 : 2000

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns
25, PRINCEP STREET, KOLKATA - 700 072, INDIA
☎ : 2237-7880 to 85 / 2225-1050 / 7924 / 8150 FAX : (91) (33) 22250221/22363754
G.P.O. BOX NO. 543, KOLKATA - 700 001
CIN : L51909WB1917PLC002767
E-mail : cil@ho.champdany.co.in **Web : www.jute-world.com**

MGMT. SYS RvA C 105 Raad Voor Accrediatie

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dated: 30/05/2015

Dear Sir(s),

Re: Resignation of Existing Company Secretary & Appointment of new Company Secretary

This is to inform you that our existing Company Secretary, Mr. Swaroop Saha has resigned with effect from 30th May, 2015 at the end of the business hours and in his place the Board of Directors has appointed Mr. Sandeep Mandhana, having requisite qualification, to act as a Company Secretary & Compliance Officer of 'AI Champdany Industries Ltd.' with effect from 1st June, 2015.

Thanking you,

Yours faithfully,
For **AI Champdany Industries Ltd.**

Prakash Nagar
Vice President (Accounts & Finance) cum
Chief Financial Officer