Kopran

February 01, 2016

1. The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code No.524280

2. The Manager- Listing Department,
The National Stock Exchange of India Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : KOPRAN

Sub : Change in Directorship.
Ref. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We hereby inform that the term of Mr. Ajit Jain as Executive Director and Chief Operating Officer has ended on 31st January, 2016. However, he will continue work as Chief Operating Officer of the Company and has relinquished his Directorship from the Board.

Thanking you,

Yours faithfully,
For Kopran Limited

Sunil Sodhani
Company Secretary