

Date: 30-09-2013

To
The Manager – Listing,
Deptt. of Corporate Services
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
MUMBAI- 400001

To
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Intimation regarding Change in Company's directorate pursuant to Clause 30 of the Listing Agreement

Dear Sir,

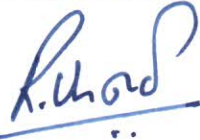
This is to inform you that Mr. Govindaraju Bhaskara Rao (DIN: 00493992) who was appointed as an Additional director of the Company on 02nd August 2013, held office upto the conclusion of AGM held on 30th September 2014. Mr. G.B. Rao has not offered himself for appointment and accordingly his term of office expired at the 3rd AGM held on 30th September 2014.

You are requested to take on record the aforesaid changes pursuant to Clause 30 of the Listing Agreements.

Thanking you,

Yours faithfully,

For and on behalf of the Board



Rakesh Dhody
AVP (Corporate Affairs) & Company Secretary

