



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

Dated: 1st Feb 2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400023

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051

Dear Sirs,

Subject: Appointment of company secretary

With reference to the above subject Ms. Rashi Singhal is appointed as Company Secretary with immediate effect.

Mr. Mahaveer Jain has been promoted to head Legal Affairs of Company Subsidiary in Kenya.

Kindly take into your records and do the needful as per SEBI (Listing Obligation and Disclosure Requirements, 2015).

For Karuturi Global Limited

Sai Rama Krishna Karuturi
Chairman and Managing Director

Karuturi Global Limited

Reg. Office : # 304, Embassy Centre, 11, Crescent Road, Bengaluru - 560 001, India. CIN : L01122KA1994PLC016834
Tel : +91 -80 - 4080 9000, Fax : +91 - 80 - 2225 9782, e-mail : info@karuturi.com, url : www.karuturi.com