

March 31, 2016

BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
(Company Code – 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
(Company Code – GABRIEL)

Dear Sirs,

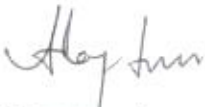
Sub: Appointment of Company Secretary / Compliance Officer

Pursuant to the Regulation 30(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on March 31, 2016 have appointed Mr. Nilesh Jain as Company Secretary and Compliance Officer of the Company with immediate effect.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For Gabriel India Limited



Rajendran Arunachalam
Chief Financial Officer

