



THE YASH BIRLA GROUP

Date: March 15, 2016

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sir,

Sub: Appointment of Director

Pursuant to Para A of Part A of Schedule III of Regulation 30(2), of SEBI (Listing Obligations and Disclosure Requirements),2015, we wish to inform you that Mr. Ashish Mahendrakar (DIN :03584695) has been appointed as additional director of the company .

Kindly take on your record and oblige.

Thanking you,

Yours faithfully,
For Zenith Birla (India) Limited.



(Vimal Prakash Dubey)
Company Secretary & Compliance Officer
FCS: 5062

REGISTERED OFFICE
INDUSTRY HOUSE, 5th FLOOR,
159, CHURCHGATE RECLAMATION,
MUMBAI - 400 020.

ZENITH BIRLA (INDIA) LTD.