14th May, 2019

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001

Sub: Change in Directorate

Dear Sir,

This is to inform you that Mr. Sanjay Labroo has vide his letter dated 13th May, 2019 resigned as Independent Director of the Company on account of his inability to devote required time as Independent Director due to personal and unavoidable reasons.

Vide aforesaid letter he has also confirmed that there is no other material reason for his resignation other than that provided above.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY