

29th August, 2019

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

Dear Sir,

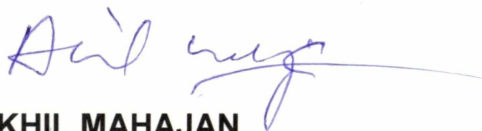
This is to inform you that Mr. Krishan Varma, vide his letter dated 28th August, 2019 resigned as an Independent Director of the Company on account of personal and other preoccupations.

He has also confirmed that there is no other material reason for his resignation. His letter dated 28th August, 2019 with respect to aforesaid is enclosed.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**



AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl:a/a

Krishan Varma

August 28, 2019

Chairman & Board of Directors
Ballarpur Industries Ltd.
First India Place
Tower – C, Block A,
Mehrauli - Gurgaon Road
Gurgaon - 122 002

Sub: Resignation as Independent Director

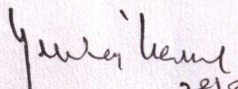
Dear Sirs,

In view of my personal and other preoccupations, I tender my resignation as Independent Director of the Company from the close of business hours of 28th August, 2019. You are requested to accept the same.

Further, there is no other material reason for my resignation.

I am thankful to the Company and its Board Members for giving me the opportunity to serve as Director on the Board of the Company and my best wishes to the organisation for its continued success.

Warm regards,


28/8/19
Krishan Varma