



REMSONS
Industries Ltd.

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February 5, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Fax No. 22723121/3719 /2037

Kind Attn: **Mr. Sanjay Golecha, Corporate Relationship Dept.**

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Fax No. 26598237/38

Kind Attn: **Mr. Hari K, Manager**

Dear Sirs,

Ref: **Company's Scrip Code for BSE 530919 and for NSE REMSONSIND EQ**

Sub: **Changes among Directors**

We have to inform you that the Board of Directors, in its meeting held on today, appointed Mr. Paresh Navnitlal Bhagat as Additional Director (Independent) of the Company. He will hold the office of Director till the forthcoming Annual General Meeting of the Company.

In the aforesaid meeting, Mr. V. K. Mahtani, Independent Director of the Company resigned from the Directorship of the Company and the Board of Directors accepted his resignation with effect forthwith.

Reconstitution of the Audit Committee

Owing to the resignation of Mr. V.K. Mahtani, Board of Directors also reconstituted the Audit Committee of the Board and Mr. P. N. Bhagat was admitted as Member of the Audit Committee in place of Mr. V.K. Mahtani, who ceased to be its Member.

Thanking You.

Yours faithfully,
For **REMSONS INDUSTRIES LTD.**

SUKHDEO PUROHIT
COMPANY SECRETARY

