

KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

07/12/2016

To,
The Manager Listing Compliance
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

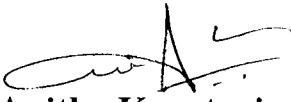
Subject: Resignation of Independent Director

We have received resignation letter from Mr. ManMohan Agrawal resigning from the position of Independent and Non- executive Director from the Board of Directors of the Company with effect from November 28, 2016.

At the next Board meeting of the Company, the same will be placed for formal acceptance of the same. The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Mr. Manmohan Agrawal during his tenure as Director of the Company.

Kindly take this into your records and do the needful as per SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015.

For Karuturi Global Limited


Anitha Karuturi
Director



Karuturi Global Limited