

Date: February 26, 2019

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol: BSE

ISIN: INE118H01025

Subject: Change in Directorate

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, Dr. S. P. Kothari has tendered his resignation as Shareholder Director, from the Board of the Company, w.e.f. February 28, 2019, in view of his joining Securities Exchange Commission, Washington DC in March 2019.

This is for your information and record.

Thanking you.

Yours faithfully,
For BSE Limited

Prajakta Powle
Company Secretary and Compliance Officer