

CAIRN INDIA LIMITED

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WE FUEL AMAZING

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Fax: 022-26598237/38

Bombay Stock Exchange Ltd.
Deptt. of Corporate Services
P. J. Towers
Dalal Street
Mumbai 400 001.
T: +91 022-22721233/34
Fax: 022-22722037/39/41

Re.: Resignation of interim CEO and Wholetime Director

Dear Sirs,

With reference to cited subject, we wish to inform you that Mr. P Elango, interim CEO & Wholetime Director has decided to step down for personal reasons. Mr. Sudhir Mathur, CFO, has taken over the additional responsibility of leading the organization in the interim. A copy of press release issued in this regard is enclosed.

This is submitted for your information and records.

Thanking you,

Yours faithfully,
For Cairn India Limited

Neerja Sharma
Director – Risk Assurance & Company Secretary

Encl.: a/a