



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: June 15, 2016

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Regulation 30 (2) - Change in Chief Financial Officer (CFO) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Naveen Gupta has resigned from the office of CFO of the Company with effect from 14th June, 2016.

Further we wish to inform you that Mr. Manish Khanna is the new CFO of the Company w.e.f 15th June, 2016.

Above changes have been approved by the Board of Directors of the Company in its meeting held today i.e. 15th June, 2016.

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely
For **Talbro's Automotive Components Limited**

Seema Narang
Company Secretary