CLUTCH AUTO

Date:- 15.09.2015

Manager
Listing Department
BSE Limited
PJ Towers ,
Mumbai

Security Code 505052

Manager
Listing Department
NSE Limited
Bandra Kurla Complex
Mumbai

Security Symbol: CLUTCH AUTO

Sub: Intimation under Clause 30 of the Listing Agreement regarding resignation of Director

Dear Sir,

We hereby inform that Ms. Pooja Kappor has resigned from the Board of Directors of the Company.

Please take it on record.

Thanking you,

For M/s Clutch Auto Limited

Manish Rai
Company Secretary