



C. MAHENDRA EXPORTS LTD.

O/C

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

Regd. Office: Tower 'C', Office No. CC-6011, 6th Floor, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel: +91-22-2672 5555 • Fax: +91-22-2675 4560 • Email: bkc@cmahendra.com • Website: www.cmahendra.com

Date: 10th October, 2012

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, "G" Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

Sub:- Cessation & Appointment of Independent Director of the Company

Dear Sir/Madam,

With reference to the above, it is to inform that Mr. Prabodh N. Shah has been appointed as an Additional Director (Independent) of the Company in the Board Meeting dated 14.08.2012 w. e. f. 14th August, 2012 in place of Mr. Shailesh S. Vaidya, (Independent Director) who has resigned w. e. f. 26th July, 2012 and subsequently appointment of Mr. Prabodh N. Shah as Director (Independent) confirmed by shareholders in their Annual General Meeting dated 26.09.2012.

Form 32 filed with ROC, Mumbai (Appointment, cessation and change of designation) are enclosed for your reference.

We request to you please update director database as follows:

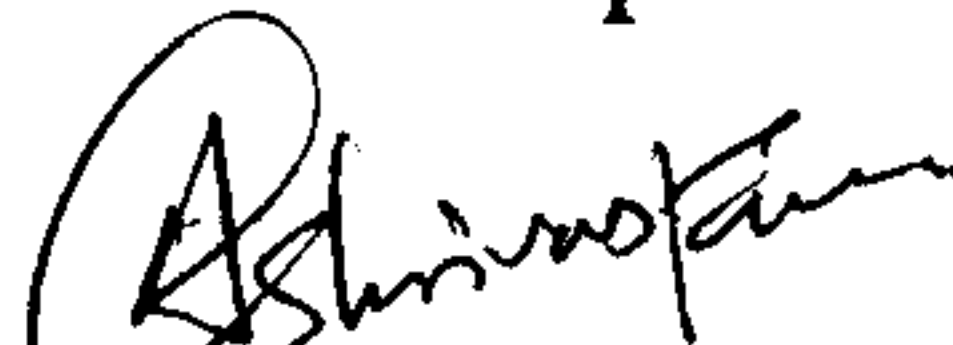
Name of Director	Appointment	Cessation
Mr. Prabodh N. Shah	Director (Independent) w.e.f. 26.09.2012	N. A.
Mr. Shailesh S. Vaidya	N. A.	Resigned w.e.f. 26.07.2012

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited


Ashish Kumar Shrivastava
Company Secretary & Compliance Officer

