



July 24, 2019

To,

BSE Limited, Listing Department, 14th Floor, P.J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 533144	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra-East, Mumbai – 400 051 Scrip Code: COX&KINGS
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Dear Sir,

Sub: Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 it is hereby informed that, Mr. Subhash Chandra Bhargava (DIN: 0020021), has tendered his resignation as an Independent Director of the Company with effect from July 23, 2019 due to his personal commitments and other pre-occupations.

In this regard please find below details pursuant to Regulation 30 of the Listing Regulations read with clause 7 of the SEBI circular dated September 09, 2015.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to his personal commitments and other pre-occupations
2.	Date of appointment/cessation (as applicable) & term of appointment	July 23, 2019
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Kindly acknowledge receipt and take the same on your records.

Thanking You,

Yours faithfully,

For Cox & Kings Limited

Rashmi Jain
Company Secretary

