

4<sup>th</sup> April, 2015

The Secretary  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051

Dear Sirs,

**Sub.: Resignation of Company Secretary – Intimation under Clause 30 of the Listing Agreement**

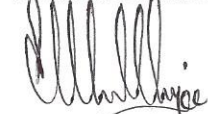
This is to inform you that due to personal health reasons, Mr Supriya Coomer, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company at the close of business hours on 31<sup>st</sup> March, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

**For Exide Industries Limited**



**A K Mukherjee**

**Director – Finance & CFO**