



Date: 01.09.2017

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Dear Sirs,

Sub: Change in Directorate/ KMPs

Ref : Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Further to our letter dated 26th May, 2017 on the subject, we write to advise you about the following changes in the Board of Directors/ KMPs of the Company with effect from today i.e. 1st September, 2017.

1. Members of the Company at its 23rd Annual General Meeting held on 4th August, 2017, has appointed Mr. N. K. Khurana, Chief Financial Officer-cum-Company Secretary as the Whole Time Director of the Company designated as **Director (Finance) and Company Secretary** with effect from today i.e. 1st September, 2017. He will continue to be the Key Managerial Personnel holding the office of the Chief Financial Officer-cum-Company Secretary within the meaning of Regulation 2(f) and 6(1) of the SEBI (LODR) Regulations, 2015 read with Sec. 203 of the Companies Act, 2013. Brief profile of Mr. Khurana is enclosed as Annexure-1.
2. Mr. C. S. Bedi, Managing Director, has retired from the services of the Company and vacated his office with effect from today i.e. 1st September, 2017.

You are requested to take the above events on record in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Para- A, Part- A, and Schedule –III of the said regulations.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
**DIRECTOR (FINANCE) and
COMPANY SECRETARY**



Annexure – 1

Brief Profile of Mr. N. K. Khurana

Mr. N.K. Khurana has 37 years of professional experience in the field of Finance and Corporate Affairs. He is a Commerce as well as Law Graduate from the University of Calcutta. He is Fellow Member of all the three premier professional Indian institutes' viz. the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India and the Institute of Cost Accountants of India. He was the Associate Member of the Institute of chartered secretaries and administrators, U.K. as well as the Chartered Institute of Management Accountants, U.K. (since resigned). He has been associated with the Company since its inception in 1994 as Company Secretary-cum-Finance Manager and thereafter in various positions as Head of Finance and Company Secretary. Apart from Finance, Accounts, Taxation, Secretarial, Legal, Commercial and Administrative functions, Mr. Khurana, as part of the Senior Management Team, is also involved in Strategy and Policy decision making at the Corporate Level.

There are no inter-se relations between Mr. N.K. Khurana and other Members of the Board of Directors of the Company.

