



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: May 21, 2016

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Regulation 30 (2) - Change in Chief Financial Officer (CFO) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Manvinder Singh Ajmani has resigned from the office of CFO of the Company effective from 16th May, 2016.

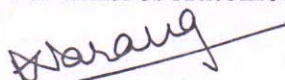
Further we wish to inform you that Mr. Naveen Gupta is the new CFO of the Company w.e.f 21st May, 2016.

Above changes have been approved by the Board of Directors of the Company in its meeting held today i.e. 21st May, 2016.

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited


Seema Narang
Company Secretary