

Date of submission: 26th October 2017

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Vacation of office of a director under Section 164 (2) (a) of the Companies Act, 2013 – Mr. Arun Seth
Ref: Regulation 30 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Directorship of Mr. Arun Seth, bearing DIN 00204434 in the company stands vacated under Section 164(2) (a) of the Companies Act, 2013 as per the directions of Ministry of Corporate Affairs and as per the list hosted by the Registrar of Companies - West Bengal, Kolkata.

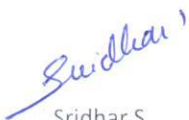
The Board of Directors of the Company at its meeting held on 25th October 2017 took note of the vacation of office of director of Mr. Arun Seth in the Company.

Post the vacation of the directorship of Mr. Arun Seth on the Board of the Company, the current constitution of the Board of Directors of the Company is as under:

1	Dr. Devi Prasad Shetty	Executive Chairman
2	Dr. Ashutosh Raghuvanshi	Vice Chairman, Managing Director & Group CEO
3	Mr. Viren Prasad Shetty	Whole-time Director
4	Ms. Kiran Mazumdar Shaw	Non-Executive Director
5	Mr. B Muthuraman	Independent Director
6	Mr. K Dinesh	Independent Director
7	Mr. B N Subramanya	Independent Director
8	Mr. Manohar Dayaram Chatlani	Independent Director

We request you to kindly take this on record and oblige.

Thanking You,



Sridhar S
Group Company Secretary, Legal & Compliance Officer