Euro Multivision Ltd.
PHOTOVOLTAIC CELL DIVISION
CIN: L32300MH2004PLC145995

October 1, 2016

To,

The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **533109**

The Manager-Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **EUROMULTI**

Dear Sir,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), please find mentioned hereunder brief details of the Independent Directors who were appointed by the members of the Company in the 12th Annual General Meeting (AGM) of the Company held on 30th September, 2016 for a term of 5 (five) consecutive years with effect from conclusion of the 12th AGM, who shall not be liable to retire by rotation:

a. Mr. Navin P. Nandu (DIN: 07114744) is having vast experience in retail business and has varied marketing skills and he is not related to any Directors of the Company.

b. Mr. Margen V. Gada (DIN: 05340444) is having experience in aluminium trading business and he is not related to any Directors of the Company.

c. Mrs. Lata T. Mehta (DIN: 02027592) is having rich experience in retail business and has varied marketing skills and she is not related to any Directors of the Company

Further, pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mrs. Forum Dhaval Shah, Non- Independent Director, Mr. Anish Kumar Shah, Mr. Hansraj Karshan Gala and Mr. Sanjay Nandu Harilal, Independent Directors vacated their office of Directorship of the Company pursuant to the provisions of Section 167(1)(a) read with Section 164(2)(b) of the Companies Act, 2013, with effect from conclusion of 12th Annual General Meeting (AGM) of the Company held on 30th September, 2016.

Further, please note the following persons are authorized for the purpose of making disclosures to Stock Exchanges regarding materiality of any event / information pursuant to

EURO MULTIVISION LTD. MUMBAI

the provisions of Regulation 30(5) of the Listing Regulations and their contact details are as under:

Mr. Hitesh Shah, Chairman and Whole time Director
Phone No: 022-4036 4036
Fax No.: 022-4036 4037
E-mail Id: hiteshshah@euromultivision.com

Mr. Rajababu Kalla, Chief Financial Officer
Phone No: 022-4036 4036
Fax No.: 022-4036 4037
E-mail Id: rajababu@euromultivision.com

Mr. Sunil Nemani, Compliance Officer
Phone No: 022-4036 4036
Fax No.: 022-4036 4037
E-mail Id: info@euromultivision.com

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Euro Multivision Limited

EURO MULTIVISION LTD. MUMBAI

Sunil Nemani,
Compliance Officer