



30th April, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax No. : (022) 26598238
e-mail: cmllist@nse.co.in

Kind Attn.: Listing Section

Sub.: Outcome of Board Meeting held on 30th April, 2015

Dear Sirs,

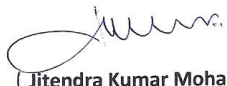
We would like to inform you that the Board of Directors of Exide Industries Limited ('the Company') at its meeting held today i.e. 30th April, 2015 has *inter alia* approved the following:

- 1) Appointment of Mr. Bharat Dhirajlal Shah (DIN 00136969) as an Additional Director (Non-Executive) with effect from 30th April, 2015 who shall hold office up to the date of the ensuing Annual General Meeting of the Company.
- 2) Appointment of Mr Jitendra Kumar Mohanlal (ACS: 11159) as the Company Secretary and Compliance Officer of the Company with effect from 30th April, 2015.

Please take the above information on record.

Thanking you,

Yours faithfully,
For, Exide Industries Limited


(Jitendra Kumar Mohanlal)
Company Secretary and
Senior Vice President – Legal