



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

FDC/SS/SEC/06/2014-15

September 08, 2014

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir / Madam,

Ref.: Clause 30 of the Listing Agreement

**Sub.: Resignation of Non Executive Independent Director & Appointment of new
Additional Non Executive Independent Director in his place**

We wish to inform you that Dr. Nagam H. Aththreya, Non Executive Independent Director, has resigned from the Directorship of the Company, due to his advanced age vide his resignation letter dated August 25, 2014 which has been accepted and taken on record by the Board of Directors at their meeting held on September 06, 2014.

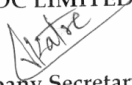
To fill the above vacancy, Mrs. Swati S. Mayekar has been appointed as Additional Non Executive Independent Director by the Board of Directors at their meeting held on September 06, 2014 with immediate effect.

Kindly take note of the above.

Thanking you,

Yours truly,

For FDC LIMITED


Company Secretary

CC: National Stock Exchange of India Ltd

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