

October 20, 2016

(through NEAPS)

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Intimation on Resignation of Director

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

Pursuant to Regulation 30(6) of Listing Regulations read with Para A of Part A of Schedule III and any other applicable provision of the Listing Regulations, we hereby intimate that **Mr. Charoen Sachamuneewongse, Independent Director** has resigned from the Board of the Company w.e.f. today i.e. 20/10/2016.

His Director Identification No. is **02575804**.

The vacancy created by his resignation will be filled at earliest.

This is for your information please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary