

13th February 2015

By email/ fax / courier

Fax No.: 022-26598237/38,
26598347/48, 66418124/25/26
Email: cm1ist@nse.co.in

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

Dear Sir,

Sub: Intimation under Clause 30 for Change in the Board of Directors

In the Board Meeting of the Company held yesterday, Mr. Mohan Bir Sahni has been appointed as Independent Director on the Board of the Company w.e.f. 12th February, 2015.

His Director Identification Nos. is 00906251.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary