

FIRST LEASING COMPANY OF INDIA LTD.



October 24, 2013

Registered office
P.O. BOX: 2747
749, ANNA SALAI, CHENNAI - 600 002
PHONE: 28520705 / 30220705
FAX: 044-30249162 & 28523257
E-mail: share@flcindia.com
Website: www.firstleasingindia.com

Corporate Relations Department Bombay Stock Exchange Limited Phirozé Jeejeebhoy Tower, Dalal Street, 25 th Floor Mumbai 400001.	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block, Bandra Kurla Complex , Bandra (E) Mumbai 400051.
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Sir,

Pursuant to the applicable clauses of the Listing Agreement, please be informed that:

- 1) Mr. Farouk Irani's resignation from the position of Managing Director of the Company has been accepted by the Board of Directors of the Company. This acceptance of Mr. Farouk Irani's resignation will not in any way, absolve him of his duties and accountability to the Company, its stakeholders, Statutory Authorities and any other legal obligations that are likely to devolve on the Company due to the various acts of commissions and omissions during the tenure of his office from 1973 till date.
- 2) Justice S. Mohan, Former Judge, Supreme Court, has been appointed as Additional Director (Non-Executive & Independent) on the Board of the Company.

BRIEF PROFILE OF JUSTICE S MOHAN

Mr. Justice S. Mohan is former judge of the Supreme Court. He was the Chief Justice of Madras High Court and High Court of Karnataka. He was the also acting Governor of Karnataka in 1990. He was elevated to the bench of the Supreme Court of India in 1991. Justice S. Mohan is also the President of the Emeritus World Congress of Poets.

- 3) N C Rajagopal & Co., Chartered Accountants, have been appointed as a Special Auditors by Reserve Bank of India to carry out the Special Audit of Books of Accounts and transactions undertaken by the Company from the year ended 31st March 2010.

Kindly take the above information on your records and acknowledge receipt for the same.

Very truly yours,

Sheetal R
Company Secretary

Cc: The Secretary
Madras Stock Exchange Ltd.
2nd Line Beach,
Chennai 600001.