



26th September, 2014

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/ 3719/ 2037/ 2039/
2041/ 2061

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238

Dear Sir,

Sub: Resignation / Appointment of Director

This is to inform you that:

1. Mr. D.D. Rathi, Director of the Company, has resigned from the Board of Directors of the Company with immediate effect.
2. The Board of Directors of the Company has co-opted Mr. Om Prakash Rungta as an Additional Director in the capacity of an Independent Director of the Company with immediate effect.

Thanking you,

Yours faithfully,

Ashok Malu
Company Secretary