Green Fire
Agri Commodities Ltd.

April 2, 2015

To
National Stock Exchange of India Ltd
Exchange Plaza, BKC Complex
Mumbai

Dear Sir,

Sub: Appointment of woman director

We wish to inform that Mrs.M.V.Lakshmi has been appointed as Additional Director (woman) on the board of the company effective from 31 March, 2015.

This is for your information and record.

Thanking you,

Yours truly,
For Green Fire Agri Commodities Limited

D.V.S.Prakash Rao
Wholetime Director

Green Fire Agri Commodities Limited Hyderabad

Copy to:

BSE Limited
Dalal Street
Mumbai