

Harita Seating Systems Limited

Regd. Off : Jayalakshmi Estates, No.29 (Old No.8), Haddows Road, Chennai - 600 006, India.
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01/02/B/12

3rd November 2014

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.

Scrip Code: HARITASEAT

Dear Sir,

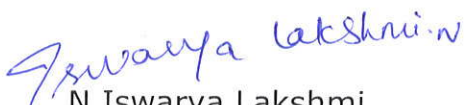
Re: Change in designation of key managerial personnel (KMP)

We wish to notify that Mr A G Giridharan, president, who was appointed as Manager, has been re-designated as President and Chief Executive Officer (CEO), a whole-time key managerial personnel, in terms of the applicable provisions of the Companies Act 2013 (the Act 2013) and consequently ceases to be a manager for the purpose of Act 2013 effective 3rd November 2014.

This is for your information.

Thanking you,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED


N Iswarya Lakshmi
Company Secretary