

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

2nd November 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: HARITASEAT

Dear Sirs,

Reg: Change in key managerial personnel (KMP)

Ref: Your mail dated 2nd November 2016

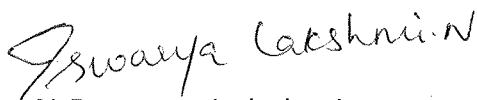
This is with reference to your mail dated 2nd November 2016 on the captioned subject, requesting us to provide clarification pertaining to the announcement made by the Company relating to appointment of Chief Financial Officer (CFO).

In this regard, please find enclosed the brief profile of Mr S Jagannathan, who has been appointed as CFO in place of Mr A Baskar, effective 2nd November 2016.

This is for your information.

Thanking you,

Yours faithfully,
For HARITA SEATING SYSTEMS LIMITED


N Iswarya Lakshmi
Company Secretary

PROFILE – MR S JAGANNATHAN

Experience:

- ❖ 25+ years experience in handling entire gamut of Finance, Accounts & Secretarial.
- ❖ Accounting Professional with membership from ICAI and ICSI
- ❖ Exposure in Automotive and Health Care Segment
- ❖ Handled High Credit, Working Capital Squeeze, Growth, Price Pressure & recovery by pass through (Costing and realization) Market Environment
- ❖ Responsibility includes compliance of Statutes relating to Employees, Employer, Customers, Suppliers and local administrative laws.
- ❖ Exposure in IFRS , US GAAP and Indian GAAP Accounting
- ❖ Exposure to Direct & Indirect Tax incl. assessments

Educational qualification:

Professional:

- ❖ Member of the Institute of Chartered Accountants of India
- ❖ Member of the Institute of Company Secretaries of India

Academic:

- ❖ B A Corporate Secretaryship from University of Madras