

Hydro S & S

July 3, 2013

The Madras Stock Exchange Limited
Post Box No.183,
New No.30 (Old No.11),
Second Line Beach,
Chennai - 600 001.

Fax No. 25218206 / 25244 897

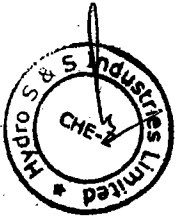
Dear Sirs,

Further to our letter dated July 2, 2013, we write to inform you that the Board of Directors of the Company at their Meeting held today have approved the following:

1. Pursuant to the Share Purchase Agreement, M/s. Kingfa Sci. & Tech. Co. Ltd., China have nominated Mr.Nie Delin, Mr.Bo Jingen and Mr.Wu Xiaohui on the Board of the Company.
2. Pursuant to the Share Purchase Agreement, Mr. V.Srinivasan, Mr. Murali Venkatraman and Mr. Dinshaw K.Parakh have resigned as Directors from the Board with effect from 3rd July, 2013.
3. Mr.Nie Delin, Mr.Bo Jingen and Mr.Wu Xiaohui were appointed as an Additional Directors with effect from 3rd July, 2013. The Board of Directors have also appointed Mr.Bo Jingen as Managing Director and Mr.Wu Xiaohui as Whole Time Director of the Company.
4. Consequent to the resignation of Mr. V.Srinivasan, Mr. Murali Venkatraman and Mr. Dinshaw K.Parakh from the Board of the Company with immediate effect, the Audit, Remuneration and Share Transfer and Investor's Grievances Committees of the Board has been reconstituted as follows with immediate effect.

Audit Committee

1. Mr.V.Thirupathi, Chairman
2. Mr.G.Balasubramanyan, Member
3. Mr.Nie Delin, Member



Hydro S & S industries Ltd.

Regd. Office:

Dhun Building, 827, Anna Salai,
Chennai – 600 002. Tamil Nadu, India.
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Remuneration Committee

1. Mr. G.Balasubramanyan, Chairman
2. Mr.V.Thirupathi, Member
3. Mr.Nie Delin, Member

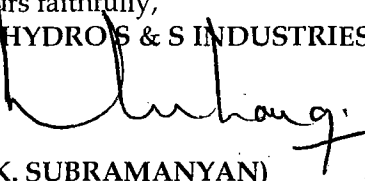
Share Transfer and Investor's Grievances Committees

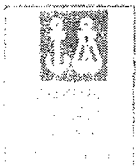
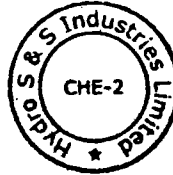
1. Mr Nie Delin, Chairman
 2. Mr.Bo Jingen, Member
5. Mr.Xie Dongmin has been appointed as Chief Financial Officer of the Company with effect from 3rd July, 2013.
6. Mr.S.K. Subramanyan, Whole Time Director has resigned as Director of the Company. However, Mr.S.K. Subramanyan will continue to be Company Secretary of the Company under Section 383A of the Companies Act, 1956 and designated as Director (Corporate Affairs) and Company Secretary with effect from 3rd July, 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for HYDRO S & S INDUSTRIES LIMITED,


(S.K. SUBRAMANYAN)
Director (Corporate Affairs) & Company Secretary



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