



INDIA NIPPON ELECTRICALS LIMITED

CIN L31901TN1984PLC011021

(All Correspondence to be addressed to Registered Office)

Regd. Office : Aalim Centre, 2nd Floor,
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The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla
Complex,
Bandra (East), Mumbai 400051

March 23, 2015
Fax: (22) 26598237/26598238

Dear Sir,

Sub: Chief Financial Officer of the Company as required under Sec 203 of the
Companies Act 2013-reg.

Ref: INDNIPPON EQ

We wish to inform you that Mr S Sampath, the Chief Financial Officer of the company will continue to be designated as Chief Financial Officer of the Company in terms of Section 203 of the Companies Act 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 thereunder. The Board of Directors of the company at their meeting held today i.e., 23rd Mar 15, passed a resolution approving this.

This intimation is sent as required under Section 203 of the Companies Act 2013 and other applicable Listing Agreement clauses.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

K Seshadri
Director



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