

IndusFila

From Design to Delivery

An Indus Mandhana Enterprises

CIN No. L17121KA1999PLC025350

Date : 22/07/2016

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1 , G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir

Sub Clarification with regard to reason for change in Directorship

Ref. Outcome of the board meeting held on 30th may 2016

This is with ref. to your email dated 14/07/2016 & 21/07/2016 and further to outcome of the board meeting held on 30th may 2016, we would like to submit that Mrs. Savita Nitin Mandhana and Mr. Gerhard Bornemann have resigned from their Directorship and Chairmanship respectively of the Company because of their personal reasons.

Kindly make a note of it.

Thanking you

For INDUS FILA LTD

S. S. Sule
Authorised Signatory