

ROSSELL INDIA LIMITED



August 08, 2014

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sirs,

Symbol : ROSSELLIND

Pursuant to Clause 30 of the Listing Agreement, we have pleasure to advise you that Ms. Nayantara Palchoudhuri (DIN: 00581440) has been appointed as an 'Additional Director' on the Board of the Company, pursuant to Section 161 of the Companies Act, 2013, in the Board Meeting held on August 06, 2014 after the conclusion of our Annual General Meeting held on that date in the afternoon.

Ms. Palchoudhuri shall hold office upto the date of the next Annual General Meeting to be held in 2015. She will have Non Independent status as a Director of the Company.

The above is for your information and record.

Yours faithfully,
For ROSSELL INDIA LTD.

(N K KHURANA)
CHIEF FINANCIAL OFFICER
-CUM-COMPANY SECRETARY