



May 29, 2014

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub : Intimation pursuant to Listing Agreement

Dear Sirs,

We hereby inform you that Mr. Sudhir Mehta, Non-Executive Independent Director of the Company has expressed his unwillingness for reappointment as Director at the ensuing Annual General Meeting due to his preoccupations and other busy schedules.

He will continue as Director till the date of next Annual General Meeting and will not be proposed for reappointment as Director in the ensuing Annual General Meeting.

Please bring the same to the notice of all concerned.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "R. V. Bhimani".

R. V. Bhimani
Company Secretary