

BY COURIER SERVICE

JOCIL/ADM/30D(iv)/2014/ 1158

DATE : 15-09-2014

M/s. National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051.

And

M/s. Madras Stock Exchange Limited,
Post Box No. 183,
30, Second Line Beach,
CHENNAI – 600 001.

Dear Sirs,

Sub : Intimation of appointment of a Woman Director on the Board of Directors
of the Company – Reg.

We wish to inform you that the Board of Directors of our Company at its meeting held on 13th September 2014 co-opted Dr. Manjulata Dasari (DIN : 02788338) as Additional Director/Independent Director on the Board of Directors of the Company.

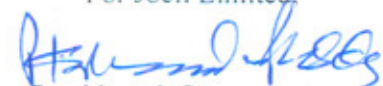
She is a familiar personality in Telugu Literary world in the State of Andhra Pradesh and Telangana. She did her Post Graduation (M.A.), M.Phil and Ph.D in Telugu from Osmania University, Hyderabad. She worked as a Vice Chancellor of Potti Sreeramulu Telugu University, Hyderabad, Director of Telugu Akademi, Hyderabad and Senate Member of almost all the universities in the undivided State of Andhra Pradesh. She is a keen administrator and known for devising policies and directives for trouble shooting. She is presently a Senate Member of Potti Sreeramulu Telugu University, Hyderabad & Krishna University, Machilipatnam.

With her appointment as Director on the Board of Directors of the Company we are complying with Circular No. CIR/CFD/POLICY CELL/2/2014 dt.17-04-2014 of SEBI amending Clause 49 (Corporate Governance) of the Listing Agreement coming into effect from 1-10-2014 and Section 149 (1) of the Companies Act, 2013.

This is for your kind information and records. Please advise us if any further clarifications are required.

Thanking you,

Yours faithfully,
For Jocil Limited,


President & Secretary.