



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

To

Manager Listing

National Stock Exchange Limited

Dear Sir/ Madam,

Subject: Appointment of Independent Director

With reference to clause 30(a) of Listing Agreement we have appointed Mr. Man Mohan Agrawal and

Mr. Mahendra Kumar Sunkara as ~~an~~ independent Directors of the company for a period of five years,

From the date of Annual General Meeting of the Company held on 20th March 2015.

Kindly take this on your records.

Thanking You

For Karuturi Global Limited

B.S Sridhara

Company Secretary

Karuturi Global Limited

Reg. Office : #304, Embassy Center, 11, Crescent Road, Bengaluru - 560 001 India CIN - I 01122KA1994PI C016834



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

To

Manager Listing

National Stock Exchange Limited

Dear Sir/Madam,

Subject: Appointment of Statutory Auditors

With reference to clause 30(c) of listing agreement, we have appointed Messer's. S. Bhat and Associates

Chartered Accountants Bangalore as the statutory Auditors of the company for a period of one year

From the conclusion of 19th Annual General meeting of the Company.

Thanking You

For Karuturi Global Limited

B. S Sridhara

Company Secretary

Karuturi Global Limited

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