

To

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

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 023

24th August, 2017

Dear Sirs

Sub: Compliance Under Regulation 30 - Part A of Schedule III -
Resignation of Company Secretary and Compliance Officer

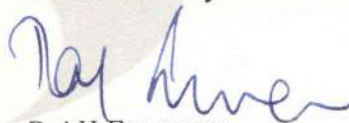
Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Directors in their meeting held today, has approved resignation of Mr Sudhir Anand, Head - Legal and Company Secretary cum Compliance Officer vide his resignation letter dated dated 2nd August, 2017.

Further, Board has nominated Mr A Kamatchinanthan, Chief Financial Officer as Compliance Officer with immediate effect.

Please take the above information on record.

Thanking you

Yours faithfully
for **Easun Reyrolle Limited**

A handwritten signature in blue ink, appearing to read 'Raj H Eswaran', is written over the typed name.

Raj H Eswaran
Managing Director