

SL/NSE/16-17

August 8, 2016

**National Stock Exchange of India Ltd.,
'Exchange Plaza'
Listing Department
Bandra-Kurla Complex
Bandra (E)
Mumbai 300 051.**

Sub:- Change in the Director

Dear Sirs,

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mr. Yasuhiro Iida has been appointed as Director of the Company representing Denso Corporation, Japan in place of Mr. Y. Makino with effect from 8th August, 2016.

We hereby further inform that Mr. Takashi Nagata has been appointed as an Alternate Director for Mr. Yasuhiro Iida representing Denso Corporation, Japan with effect from 8th August, 2016.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

Hemant K. Agarwal
Hemant K. Agarwal
Dy. Company Secretary



Corporate & Regd. Office : LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
Noida Works : B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Phone : 0120-2562226, 2460135 Fax : 0120-2562783
Manesar Unit : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Pune Unit : B 8&9, MIDC-Chakan Industrial Area, (Chakan-Talegaon Road), Chakan, Pune-410501
Phone : 02135-663131 Fax : 02135-663140

CIN :- L74899DL1985PLC020134