DE NORA

Ref. No.: DNIL/L&S/N-3/311

December 12, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sirs,

Sub.: Resignation of Director - Intimation under Clause No. 30(a) of the Listing Agreement

Ref.: DENORA EQ

Pursuant to the above referred clause, we wish to inform you that Mr. Ravi Menezes, the Whole-time Director of the Company has resigned from the directorship of the Company with effect from **27th November 2014**.

Kindly take the above information on record and acknowledge.

Yours faithfully
For **DE NORA INDIA LIMITED**

Jyoti Bandodkar
Company Secretary

CIN-L31200GA1993PLC001335