



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-21, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:15/16: 46
May 18, 2015

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, **Mumbai 400 001.**
Scrip Code – 509488

Corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
cmlist@nse.co.in

Sir,

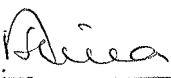
Re: Change/s in Key Managerial Personnel

This is to inform you that –

- (a) Mr. K C Parakh, Sr. Vice President (Finance), the present Chief Financial Officer (CFO) and Key Managerial Personnel (KMP), would be retiring from the services of the Company on 31st May, 2015.
- (b) Mr. S W Parmerkar, Executive Vice President (Finance) has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 1st June, 2015 in place of Mr. K C Parakh.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014