



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-I, Block - G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Date: 13.05.2014

Ref: M/s C. Mahendra Exports Ltd.

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

We wish to inform you that Mr. Ashish Kumar Shrivastava, Company Secretary & Compliance officer has resigned from services of the of the Company.

The Company accepted his resignation and he is relieved from his services with effect from 06.05.2014 and Mr. Swapnil Dafic will be appointed as a new Company Secretary & Compliance Officer of the Company w.e.f. 07.05.2014.

Please take note on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For C. Mahendra Exports Limited

Director

GROUP
Since 1974