

September 24, 2015

To

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051.

Sub: Appointment of Chief Executive Officer (CEO)

Dear Sir

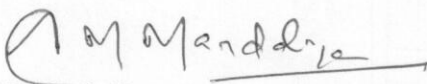
This is to inform you that, Mr. Yogesh Tiwari has join the Company as a Chief Executive Officer (CEO) effective 24th, September, 2015.

This is for your information and record.

Thanking you

Yours faithfully

For **Maxwell Industries Limited**


C.F.O. & Company Secretary



Maxwell Industries Ltd.