

SL/NSE/16/

Jan. 25, 2016

National Stock Exchange of India Ltd.,
'Exchange Plaza'
Listing Department
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

Sub:- Change in the Director

Dear Sir,

Pursuant to the Regulations 30(2) of SEBI (Listing Obligation and Disclosure Requirements), we hereby inform the Stock Exchange that Mr. Y. Makino has been appointed as Director of the Company representing Denso Corporation, Japan in place of Mr. K. Shimokawa with effect from 25th January, 2016.

We hereby further inform the Stock Exchange that Mr. Y. Kajita has been appointed as an Alternate Director for Mr. Y. Makino representing Denso Corporation, Japan with effect from 25th January, 2016.

Thanking you,

Yours faithfully,

For SUBROS LIMITED

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



Subros Limited

Corporate & Regd. Office : LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
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Works : B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (UP) (India)
Manesar Unit : Phone : 0120-2562226, 2460135 Fax : 0120-2562783
: Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
: Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835