

April 9, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7 Lyons Range
Kolkata 700 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, 'G' Block,
Bandra – Kurla Complex,
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Appointment of Company Secretary

This is to inform you that Board of Directors at its meeting today have appointed Ms Jaya Shah as Company Secretary and Compliance Officer with effect from 9th April, 2019.

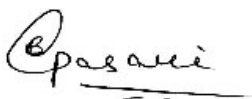
Brief Profile of Company Secretary

Ms Jaya Shah is a commerce graduate and an associate member of the Institute of Company Secretaries of India, having Membership No. 37782. She has 4 years of experience as a Company Secretary.

This information is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,



B G Pasari
CFO & Compliance Officer