



PSL LIMITED

PSL Towers, 615 Makwana Road, Marol, Andheri (East), Mumbai - 400 059.
Telephone : 66447777 / 66447788 / 66447799 • Fax : 022-66447700 / 66447711

Ref: PSL/2015-16/515

March 29, 2016

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
Fax: 022-26598237/38
NSE Scrip Symbol: PSL

The Bombay Stock Exchange Limited

Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 526801

Dear Sir(s)

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Nominee Director

Having received today a letter bearing No. NDC/032216 dated 23.03.2016 issued by ICICI bank intimating about withdrawal of their Nominee Director Mr. Sandip Sharma from the Board of our Company, we are hereby requesting you to note about the resultant change in our Company's directorate.

This information is in full compliance of Regulation 30(6) read with point no 7 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record and oblige.

Thanking You

Cordially Yours

For PSL Limited

Ashok Yoginder Punj
Managing Director

GG.

NDC/032216

March 23, 2016

PSL Limited
PSL Towers
615, Makwana Road
Marol, Andheri (East)
Mumbai – 400 059.

**Kind Attn : Mr. Ashok Punj
Managing Director**

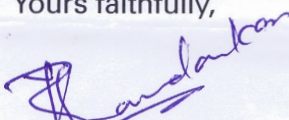
Dear Sir:

Sub: Withdrawal of Nominee Director

As per conditions mentioned under CDR package of PSL Limited, we had appointed Mr. Sandip Sharma, an expert in the area of pipelines as Nominee Director on the board of your Company. We now hereby withdraw him as our Nominee Director from the Board of PSL Limited with effect from the date of this letter.

We request you to take consequential steps in this behalf and keep us informed.

Yours faithfully,



Yogesh Bhandarkar
Manager



- CC: Mr. Partha Dey, Senior General Manager, ICICI Bank Limited, Corporate Head Office, ICICI Bank Towers, Bandra - Kurla Complex, Mumbai – 400051.
- CC: Mr. Ashish Kashive, Joint General Manager, ICICI Bank Limited, Corporate Head Office, ICICI Bank Towers, Bandra - Kurla Complex, Mumbai – 400051.
- CC: Mr. Kuldeep Kalia, Manager, ICICI Bank Limited, Fourth Floor, ICICI Venture Building, Prabhadevi, Mumbai – 400025.
- CC: Mr. Amit Wadhwani, Assistant General Manager / Ms. Seema Udyawar, Chief Manager, HRMG, ICICI Bank Limited, Trans Trade Centre, Near Floral Deck Plaza, MIDC, Seepz, Andheri (East), Mumbai – 400093.

