

RHF/SE/47/2020-21

January 06, 2021

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Respected Sir,

Sub: Intimation of Resignation of Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Shri.Dinesh Ponraj Oliver, I.A.S (DIN 05297355), a Non-Executive and Non-Independent Director of the Company, has vide letter dated January 06, 2021, resigned as a Director of the Company with immediate effect, on account of his transfer and posting as the Collector of Ramanathapuram District, in accordance with the Government of Tamilnadu Order (Abstract) dated 12.11.2020.

This is submitted for your information and records.

Thanking You,

Yours faithfully,



Company Secretary