



RAIN INDUSTRIES LIMITED

RIL/SEs/2016

September 30, 2016

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
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Dear Sir/Madam,

Sub: Change in Director – Reg.

Ref : Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE)

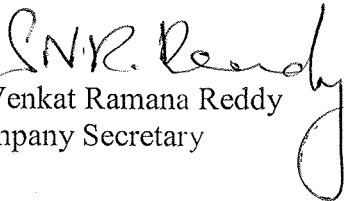
With reference to the above stated subject, we bring to your kind notice that the term of appointment of Mr. G. Krishna Prasad, Independent Director of the Company has expired on 30th September, 2016.

Accordingly, Mr. G. Krishna Prasad is ceased to be an Independent Director of the Company with effect from 30th September, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary