

18th June, 2018

To,

The Secretary

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 532706

The Manager

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai – 400 051

Scrip Code: INOXLEISUR

Dear Sir / Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 18th June, 2018, have appointed Mr. Parthasarathy Iyengar, (Membership Number: ACS21472) Associate Member of the Institute of Company Secretaries of India, as a Company Secretary and Compliance Officer of the Company.

The disclosure pursuant to provisions of Regulation 30 (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of Mr. Parthasarathy Iyengar as a Company Secretary and Compliance Officer of the Company, is enclosed herewith.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For INOX Leisure Limited



Kailash B. Gupta

Chief Financial Officer

Encl: A/a.



Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Appointment of Company Secretary:

a.	Name of the Company Secretary	Mr. Parthasarathy Iyengar
c.	Date of Appointment	18 th June, 2018
d.	Brief Profile	Mr. Parthasarathy Iyengar is an Associate Member of the Institute of Company Secretaries of India and has over 10 years of post-qualification experience in the field of Legal & compliances. He has worked as Company Secretary in various Media and IT Companies before joining INOX Leisure Limited.