

Date: July 15, 2016

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Rajesh Kapadia (DIN 00003272), Chairman and Non-Executive Independent Director of the Company has tendered his resignation w.e.f. July 15, 2016 due to his indifferent health.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For **Exide Industries Limited**



Jitendra Kumar
Company Secretary and
Senior Vice President - Legal
ACS No. 11159