



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 2425 1530 to 2425 1541
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



7th June, 2017

Mr. K Hari
National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

The General Manager, DCS-CRD
Corporate Relationship Dept.,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

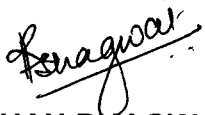
Sub : - Resignation of Independent Director

Ref : - Scrip Code (i) Bombay Stock Exchange Limited (BSE) – 523261
(ii) National Stock Exchange of India Limited (NSE) - VENKEYS

Pursuant to sub clause (2) and (7) of Clause 30 read with Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Mr. C. Jagapati Rao, Independent Director of the Company, has tendered his resignation from the post of Director due to his advancing age and the Board has accepted the same at its meeting held on 7th June, 2017.

Kindly take the above information on your record and acknowledge receipt of the same.

For VENKY'S (INDIA) LIMITED


ROHAN BHAGWAT
COMPANY SECRETARY
& COMPLIANCE OFFICER

