



ENDURANCE

ENDURANCE TECHNOLOGIES LIMITED

[formerly known as Endurance Technologies Pvt. Ltd.]

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,

Near Agha Khan Palace, Shastri Nagar,

Nagar Road, Pune-411 006 (M.S.), India

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Fax: +91-20-26680894

Website: www.endurancegroup.com

CIN No. : U34102MH1999PLC123296

20th October, 2016

The Manager – Listing,
National Stock Exchange of India Ltd.,
Mumbai

Sub.: Resignation of Mr. Asanka Rodrigo from the directorship of the Company

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We inform you that Mr. Asanka Rodrigo, Nominee Director of Actis Components and System Investments Limited ("Actis") has resigned from the Board of the Company effective today i.e. 20th October, 2016.

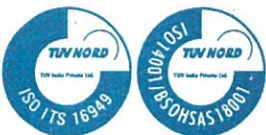
This resignation is in terms of the Shareholders Agreement dated 19th December, 2011 executed amongst the Company, Actis and other shareholders of the Company, whereby the agreement stands terminated upon listing of the Company's Equity Shares on the Stock Exchanges. Consequently the Nominee Director has tendered his resignation.

We request to take the above information on your record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**,

Sunil Lalai
Company Secretary and Vice President – Legal



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