

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26598235/36, 26598346
Fax: 022-26598237/38 and 022-26598347/48

9th January 2017

The Bombay Stock Exchange Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Tel: 022-22728398
Fax: 022-22722037/39/41/61

Subject: Resignation of Director

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015 this is to inform you that Mr. Ravindra Katre, Non-executive Director of Company has resigned from the office of Board of Directors of the Company w.e.f. 5th January 2017 due to personal reasons and other commitments.

This is for your information and further dissemination purpose.

Thanking you,

Yours Truly,

For **Innoventive Industries Limited**



Chandu Chavan
Chairman & Managing Director

