KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

Date: 19.11.2013

To,
Listing department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Change in Directorship.
Ref: Clause 30(a) of Listing Agreement.

This is to inform you that Mrs Aslesha Madappa, Non Executive, Independent Director has retired from the board after being associated with the Company for 20 years and the same has been accepted in the Board Meeting dated 12th November 2013.

Kindly take on record.

Thanking you

Yours faithfully
For Karuturi Global Limited

Rashmi Gupta
Company Secretary

Karuturi Global Limited