

March 18, 2016

BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
(Company Code – 505714)

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
(Company Code – GABRIEL)

Dear Sirs,

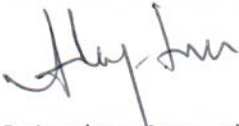
**Sub : Resignation of Company Secretary / Compliance Officer**

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Mr. Pranvesh Tripathi, Company Secretary and Compliance Officer of the Company has tendered his resignation from the services of the Company with effect from close of the business hours on March 19, 2016.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
**For Gabriel India Limited**

  
Rajendran Arunachalam  
Chief Financial Officer

