

March 21, 2017

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

**Sub: Appointment of Mr. Ranjal Laxmana Shenoy as an Additional Director and
Ms. Aruna Soman as Woman Director on the Board.**

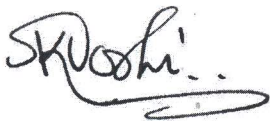
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, has inter-alia approved the appointment of Mr. Ranjal Laxmana Shenoy as an Additional Director and Ms. Aruna Soman as Woman Director on the Board of the Company under the category of Independent Director w.e.f. 21st March, 2017, to hold the office till the ensuing Annual General Meeting of the Company.

Mr. Ranjal Laxmana Shenoy is a qualified Chartered Accountant, Cost Accountant and Company Secretary. He is also an Associate Member of the Indian Institute of Bankers (C.A.IIB).

Ms. Aruna Soman is a Cost Accountant with 29 years of work experience in a German Pharmaceutical MNC. She is a faculty in Organization & Management Fundamentals.

Kindly take note of the same.

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SHREYAS K. DOSHI
CHAIRMAN & MANAGING DIRECTOR