



March 28, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Submission of information under Regulation 30(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Re.: Re-designation of Shri Hari S. Bhartia as Non-Executive Independent Director of the Company

Sir,

Shri Hari S. Bhartia is, as on date, Non-Executive Non-Independent Director of the Company.

The Board of Directors of our Company has, on 28.03.2020, re-designated him as Independent Director of the Company w.e.f. 31.03.2020.

Shri Hari S. Bhartia meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 (Act) and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI's Circular dated 09.09.2015 (No. CIR/ CFD/ CMD/ 4/2015) are attached as **Annexure** to this letter.

This may be treated as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt of the letter.

Thanking You,

Yours Faithfully

Sd/-

(R. Srinivasan)

Company Secretary

Annexure**Details required to be given as per SEBI's Circular No. CIR/CFD/CMD/4/2015**
Dated 09.09.2015

S. No.	Particulars	Shri Hari S. Bhartia
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-designation of Shri Hari S. Bhartia from Non-Executive Non-Independent Director to Non-Executive Independent Director w.e.f. 31.03.2020.
2	Date of appointment & terms of appointment	Date of Appointment: 31.03.2020 Term of Appointment: 5 years He is appointed as Non-Executive Independent Director of the Company as per the provisions of Companies act, 2013 & Listing Regulations, 2015 and is entitled to receive sitting fees for attending meetings of Board and Committees thereof. His appointment shall be subject to approval of Shareholders in the ensuing Annual General Meeting.
3	Brief Profile	He holds Bachelor's degree in Chemical Engineering from Indian Institute of Technology, Delhi. He has long and varied experience of working in sectors of pharmaceuticals, specialty chemicals, biotechnology, foods, oil and gas (exploration and production), aerospace and information technology sectors and has been instrumental in developing strategic alliances and affiliations with leading global companies.
4	Disclosure of relationships between Directors	Shri Hari S. Bhartia is not related to any other Director of the Company.