

4th August, 2014

National Stock Exchange of India Ltd.
Exchange Plaze, Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.

Re : Symbol – SONASTEER; Series – EQ.

Re : *Change in Company's Directorship.*

Dear Sir,

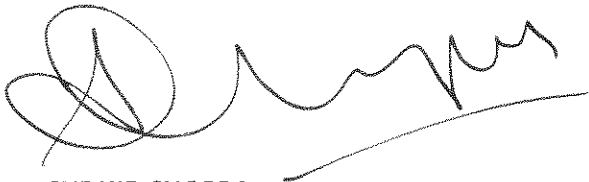
Pursuant to Clause 30(a) of the Listing Agreement, we hereby notify the following changes in the composition of the Board of Directors of the Company :

- Mr. B.L. Passi, Director has resigned from the Directorship of the Company with effect from 28th July, 2014.
- Mr. Prasan Abhaykumar Firodia has been appointed as an Additional Director of the Company with effect from 1st August, 2014.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **SONA KOYO STEERING SYSTEMS LIMITED**



SUDHIR CHOPRA
PRESIDENT & COMPANY SECRETAR

SONA KOYO STEERING SYSTEMS LTD.

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CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

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