

November 30, 2015

**The Listing Department,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.**

**The Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra East,
Mumbai 400 051.**

Dear Sir / Madam,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that Mr. S Ragothaman has resigned as director of the Board of our company.

The Board has received letter of resignation dated 18th November, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Hinduja Foundries Limited,


**S VENKATASUBRAMANIAN
COMPANY SECRETARY**

HINDUJA FOUNDRIES LIMITED

Corporate Office : 477-482, Anna Salai, Khivraj Complex II, 7th Floor, Nandanam, Chennai-600 035.

Phone : 044-42016742, 42013548, Fax : 044-42021443 Website : www.hindujafoundries.com

Regd. Office : Kathivakkam High Road, Ennore, Chennai – 600 057.

CIN: L27104TN1959PLC003849

