

SL/BSE/NSE/18
2018

October 18,

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cmllist@nse.co.in Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Corp.compliance@bseindia.com Security ID: SUBROS
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Dear Sir,

Sub: Change in Directorship

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ("SEBI Regulations"), please note find the following:

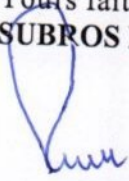
1. Mr. Keiichi Yamauchi, Alternate Director to Mr. Y. Iida has resigned from his office due to return to his home country in Japan.
2. Mr. Yasuhiro Iida, Nominee Director has nominated the appointment of Mr. Fumitaka Taki as his Alternate Director. His brief profile is attached herewith.

The above has been approved by way of resolution passed through circulation.

Kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED


Rakesh Arora
Company Secretary

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

1	Reason for Change:	Appointed as an Alternate Director
2	Date of Cessation:	Not Applicable
3	Date of Appointment:	18 th October, 2018
4	Brief Profile:	Mr. Fumitaka Taki graduated from Shizuoka University, Japan Mr. Fumitaka Taki is Chairman and CEO of Denso International in India and is taking care of India operation of Denso companies. Mr. Fumitaka Taki is associated with Denso for over 32 years and has worked in Business Planning, Cost Planning, Audit departments.
5	Disclosure of Relationships between Directors:	Mr. Fumitaka Taki is not related to any of the directors of the Company.
6	Other:	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record please

Thanking you,

Yours faithfully,
For SUBROS LIMITED



A handwritten signature in blue ink, appearing to be "mu" or similar, written below the typed name "For SUBROS LIMITED".