



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: August 12, 2015

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Resignation of CEO

We wish to inform you that the Board of Directors of the Company has in its meeting held today (i.e. 12th August, 2015) noted the resignation of Mr. R. P. Gupta, CEO- KMP from the services of the Company effective from 1st August, 2015.

This is for your information and records.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary