

Date: December 23, 2016

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East) Mumbai- 400 051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub: Disclosure of events & information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (KMP).

Dear Sir/Madam,

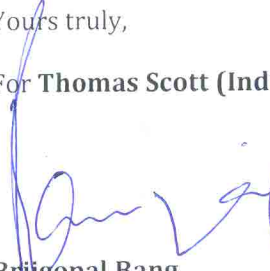
This is with reference to Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Abhay Kumar Singh, Chief Financial officer (KMP) of the company has resigned from his duties w.e.f. 10th December, 2016 wherein the company has received his resignation letter on 23rd December, 2016.

We hereby request you to kindly update your record and acknowledge the receipt of the same.

Thanking You,

Yours truly,

For **Thomas Scott (India) Limited**



Brigopal Bang
Managing Director
DIN: 00112203