



THE YASH BIRLA GROUP

Date : 30th September, 2014.

To,
Bombay Stock Exchange Limited,
Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Scrip Code: 531845

To,
National Stock Exchange of India

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, Bandra Kurla
Bandra (East) , Mumbai – 400 051

Company scrip Code : ZENITHBIR

Dear Sirs,

Sub : Appointment of additional Director

Pursuant to the Listing Agreement, we wish to inform you that Mr Anirudha Waghmare(DIN 06986239) has been appointed as additional Director on 30.09.2014 by circular resolution.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Zenith Birla (India) Limited



Vimal Prakash Dubey

(Vimal Prakash Dubey)

Company Secretary & Compliance Officer

CIN :- L29220MH1960PLC011773

ZENITH BIRLA (INDIA) LTD.

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