

28th August, 2014

To,
The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BKC Bandra (East),
Mumbai - 400051

Sub: Outcome of the Board Meeting held on 28.08.2014

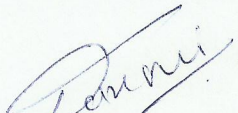
Dear Sir,

Pursuant to the Listing Agreement, we have to inform you that the Board of Directors of the Company at their meeting held today considered and approved, interalia, the following:-

1. Appointment of Mr.Ashish Mahendrakar as Additional Director of the Company
2. Appointment of Mr.Satish Vasant Jadhav as Additional Director of the Company
3. Appointment of Mr.Ameya Jagushte as Additional Director of the Company
4. Resignation of Mr. Manish Malani Non Independent Director of the Company.
5. Resignation of Mr. RamPrakash Mishra as an Independent Director of the Company.

Please take the above on your record.

Thanking You,

For Birla Power Solutions Limited
Laxmi Didwania
Company SecretaryThe Power Of Choice