

SL/BSE/NSE/17

March 29, 2017

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
Corp.compliance@bseindia.com	cm1ist@nse.co.in
Security ID: SUBROS	Security ID: SUBROS

Dear Sir/Madam

Sub: Change in Alternate Director

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that consequent to the resignation of Mr. T. Nagata, the Board has appointed Mr. Keiichi Yamuchi as an Alternate Director to Mr. Y. Iida (Nominee Director, Denso Corporation, Japan) with effect from 29th March, 2017.

This is for your information and record please

Thanking you,

Yours faithfully,
For SUBROS LIMITED



Rakesh Arora
Company Secretary



Subros Limited

CIN :- L74899DL1985PLC020134

**Corporate &
Regd. Office**
Noida
Works
Manesar Unit

Pune Unit

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