



REGISTERED OFFICE :
5th FLOOR, INDUSTRY HOUSE, 159,
CHURCHGATE RECLAMATION,
MUMBAI - 400 020.



THE YASH BIRLA GROUP

Date: December 01, 2015

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sir,

Sub: Intimation of resignation of Mr Ashok Saaliyan from the Directorship of the Company under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that Mr. Ashok Saliyan(DIN: 07031046) has resigned from the directorship of the Company. The same was noted and accepted by the Board by circular resolution on 01.12.2015.

This is for you kind information and records.
Thanking you,

Yours faithfully,
For Zenith Birla (India) Limited.

Vimal Prakash Dubey

(Vimal Prakash Dubey)
Company Secretary & Compliance Officer
FCS: 5062



ZENITH BIRLA (INDIA) LTD.