



THE YASH BIRLA GROUP

Date: 30.07.2016

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 Sirs,

Pursuant to clause 7 of Para A of Part A of Schedule III of Regulation 30(2) Under SEBI (listing Obligations And Disclosure Requirements), Regulations, 2015, we wish to inform you that the resignation of Mr Vimal Prakash Dubey from the post of Company Secretary has been accepted w.e.f. the close of office hours on 30.07.2016 .

Kindly, take the same on records and oblige.

Thanking You,

Yours Sincerely,
For Zenith Birla (India) Limited,

(Ashish Mahendrakar)
Director
(DIN : 03584695)



ZENITH BIRLA (INDIA) LIMITED

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