



Innoventive Industries Ltd.

Corporate Office: Office No. 601 - 602, 6th Floor, Nucleus Mall,
1 Church Road, Camp, Pune - 411 001. Maharashtra (INDIA)
Tele/Fax : +91 20 66203549 Website: www.innoventive.in

Factory : Gat No. 56/3, 4, 5, Village Pimple Jagtap, Tal. Shirur, Dist. Pune - 412 208.
Maharashtra (INDIA) Tel : +91 2137617042. CIN L29309 PN 1991 PLC 063045

Date: 26th April, 2016

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Tel: 022-26598235/36, 26598346
Fax: 022-26598237/38 and 022-26598347/48

The Bombay Stock Exchange Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Tel: 022-22728398
Fax: 022-22722037/39/41/61

Subject: Approve the Resignation of Mr. Pradeep Tupe

Dear Sir / Madam,

Pursuant to the applicable regulations of SEBI (Listing obligations and Disclosure Requirements) regulations 2015 ("SEBI" Regulations), the Board of Directors of the Company concluded, inter alia, following business at its meeting held on 26th April 2016:

- Approved the resignation of Mr. Pradeep Tupe from the post of Independent Director of the Company with effect from 1st April 2016.

This is for your information and further dissemination purpose.

Kindly acknowledge the receipt of the same.

Thanking you.
Yours truly,

For Innoventive Industries Limited


Authorised Signatory

