



THE YASH BIRLA GROUP

Date: 28.09.2015

To, 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
---	--

Dear Sirs,

Sub: Retirement of Mr Anirudha Waghmare (DIN: 06986239) from the office of Directorship of the Company

Pursuant to the Listing Agreement, we wish to inform you that Mr Anirudha Waghmare (DIN: 06986239) has retired from the office of Directorship of the Company on 26.09.2015.

Kindly take on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

Zenith Birla (India) Limited



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

ZENITH BIRLA (INDIA) LTD.