



Date: 16/05/2019

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

Ref: NSE mail dated 15th May, 2019

Sub: Clarification with respect to an announcement submitted to the Exchange dated May 07, 2019, regarding Board meeting held on May 07, 2019.

Dear Sir/ Ma'am,

Following are the Clarifications with respect to an announcement submitted to the Exchange dated May 07, 2019, regarding Board meeting held on May 07, 2019.

1. Whether intimated in 24hrs- Yes
2. Disclosure of relationships between directors (in case of appointment of a director) -NA
3. **BRIEF PROFILE OF MR. RAM SAHAY JAGETIYA:**

Mr. Ram Sahay Jagetiya aged 43 years, is a qualified Chartered Accountant having Seventeen years of experience in Accounts and Administration. Responsibilities included overall authority of the financial operation of the company, accounting, budget preparation, audit, taxation; preparation of financial statement, analysis of business trends & daily operating cost. Day to day interaction with banks & financial institutions. Dealing with various Govt. authorities like Income Tax, Sales Tax, State Level Screening Committee, Excise, Factory & Boiler, Agriculture Department etc including appeal & assessment cases. Co-ordination with Auditor of the company & Auditor of Project & Development India Ltd. for Techno Commercial Audit.



ZENITH BIRLA (INDIA) LIMITED

4. Date of appointment/cessation (as applicable) & term of appointment

Appointment of Mr. Ram Sahay Jagetiya as Chief Executive Officer of the Company.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mr. Ram Sahay Jagetiya has been appointed as Chief Executive Officer of the Company.
2.	Date of Appointment/ cessation (as applicable)	7 th May, 2019
3.	Disclosure of relationships between directors (in case of appointment of a director).	NA

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Zenith Birla (India) Limited.



(Suneel Sullere)
Company Secretary & Compliance Officer
ACS: 42922

