

DNL/138/BSE/1048/2019
August 9, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

SUB: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Prof. Indira Parikh (DIN:00143801), who was appointed as Independent Director for a term of five years effective from August 9, 2014, expressed her ~~intention~~ to be re-appointed as Independent Director for the second term, due to her advancing age. Hence, her re-appointment as Independent Director for the second term was not proposed at the 48th Annual General Meeting of the Company held on June 28, 2019.

Accordingly, upon completion of first term of appointment as Independent Director, Prof. Indira Parikh ceased to be Independent Director of the Company with effect from August 9, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements)



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

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