

Ref:8K/CHN/2018-19/E055

13th February 2019

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Sandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161- ISIN NO – INE650K01021	EQ- 8KMILES – ISIN NO – INE6SOK01021

Dear Sir/Madam,

Sub: Appointment of Chief Financial Officer (KMP) – Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We wish to inform you that the Board of Directors has approved the appointment of Mr. Swasti Bhowmick as Chief Financial Officer (CFO) of the Company.

Brief profile of Mr. Swasti Bhowmick

Swasti Bhowmick has over 25 years of experience across variety of industries including being CFO of NASDAQ listed company. He has experience in Sales Accounting, Cost Management, MIS, Budgeting, Credit Control, Operations Finance in IT/Telecom including managing start ups and established FMCG brands. He has previously worked with TataTele Services, Redifussion, Accenture, Coca-Cola, Unilever to name a few.

Swasti is a Chartered Accountant and a Cost Accountant. He also holds an Executive MBA from Indian Institute of Management, Calcutta.

Kindly take the above intimation on your record.

Thanking you,

■