

Date: 22nd October, 2019

Department of Corporate Affairs

BSE Limited

Dalal Street

Mumbai - 400 001

Dear Sirs,

SUB: Intimation of Posignation of Indopondent Director

De many to long the fam We of a little Charles 24k lymbon and Markaina Dong than many hay declary, 737-b l-ba 's too b-be-- you it also see Cop of the Court of Revolute basis on Seed Walder, 2079 Maistronari Insegnitaria (diri 60. Cristania) inskome drive da postina sel debaratura " O'rigiture of Territy Charlespherese. " December 2000 per philose and " helicity). A second 201-in Continguiste. SCIPI.

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