



25th April, 2019

Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Manager
The National Stock Exchange of India
Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Change in Directorship.

Pursuant to Regulation 17(1A) of the SEBI (LODR) Regulations, 2015 as amended a person cannot continue directorship in a listed entity as a non-executive director who has attained the age of 75 years without fulfillment of the other conditions mentioned therein. In compliance of the before said regulation the following directors have vacated the office and cease to continue as directors of the Company.

Name of the Director	DIN	Category
Susheel G. Somani	00601727	Promoter- Non Executive
Arvind K. Mehta	01588835	Independent Director
Vijay K. Bhandari	00052716	Independent Director

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer

