

25th May 2018

To
The Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir,

Sub: Resignation of Mr. Shashank Gune, Sr. VP- Operations

We would like to inform the Stock Exchange that Mr. Shashank Gune resigned as Senior Vice President-Operations of the Company w.e.f. 25th May 2018. The Board of Directors accepted the resignation on their Meeting held earlier today.

Dispose teast this as our farmed displacure under Pare lation 20 obsEES/ Listing Obligations and Displacure