



Date: 29<sup>th</sup> March, 2019

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sir,

**Sub: Intimation in relation to resignation of Mr. Durgesh Jadhav and Pratiksha Sonavane from Directorship of the Company.**

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation"),

Mr. Durgesh Jadhav (DIN No.: 08000007 ) has tendered his resignation with immediate effect from the post of Non executive Non Independent Director due to disqualification under section 164(2) of the Companies Act, 2013

Mrs. Pratiksha Sonavane (DIN No.: 07998530 ) has tendered his resignation with immediate effect from the post of Non executive -Independent Director due to disqualification under section 164(2) of the Companies Act, 2013

This is for your kind information and records.

Thanking you

Yours faithfully,  
For Zenith Birla (India) Limited.



(Suneel Sullere)  
Company Secretary & Compliance Officer  
ACS: 42922

**ZENITH BIRLA (INDIA) LIMITED**