

February 03, 2020

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Resignation of Mr. Pradipta Sen, Director of the Company

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Mr. Pradipta Sen, Non-Executive Independent Director (DIN: 00051758) of the Company has tendered resignation due to other preoccupations and personnel commitments with effect from February 03, 2020. Mr. Pradipta Sen was also chairman of the Audit Committee of the Company. There is no other material reason, than that mentioned above, for his resignation.

We request you to take the above information on record and kindly acknowledge the receipt.

Yours faithfully,

For Gabriel India Limited


Nilesh Jain
Company Secretary

