

**GOODRICKE GROUP LIMITED**

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CIN-L01132WB1977PLC031054**13th April, 2020**

To The Sr. General Manager Dept of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To The Shareholders Goodricke Group Limited
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Sub.: Voluntary salary cuts taken by employees

Dear Sirs,

The Senior Management of the Company had approached the Board of Directors with their concern to control the expense of the Company by suggesting a voluntary paycut across all staff designations upto a maximum of 60%. The Board through circulation approved of such resolution.

Mr Atul Asthana Managing Director & CEO and Mr Arjun Sengupta, Wholetime Director & CFO has also opted to take a 60% cut on their respective salaries.

The cashflow shall be reviewed from time to time to ascertain the earliest the salaries can be reinstated.

You are requested to take the same on record

Yours faithfully,

GOODRICKE GROUP LIMITED**VICE PRESIDENT & COMPANY SECRETARY**