



THE YASH BIRLA GROUP

Date: March 29<sup>th</sup>, 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 of appointment of director under regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation") the Board of Directors of the Company, through a circular resolution on 29<sup>th</sup> March, 2019 has appointed Mr. Purushottam D Sonavane as an Additional Director on the Board of the Company.

The detail required under Regulation 30 of the Listing Regulation is given in the enclosed Annexure.

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**

**Annexure**

**Appointment of Mr. Purushottam D Sonavane as Non-Independent, Non Executive Director on the Board of the Zenith Birla (India) Limited.**

<b>Sr.No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mr. Purushottam D Sonavane has been appointed as Non Independent, Non Executive Director on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable)	29 <sup>th</sup> March ,2019
3.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Purushottam D Sonavane is not related to any director of the Company.

**BRIEF PROFILE OF MR. PURUSHOTTAM D SONAVANE**

Mr. Purushottam D Sonavane is having Ten years experience in Design new ways to use electrical power to develop or improve products, perform detailed calculations to develop manufacturing, construction, and installation standards and specifications, work with project managers on production efforts to ensure that projects . Also having experience in electrical drawings, planning of projects, erection & maintenance

