

7th March, 2019

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: WEIZFOREX	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452
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RE: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Mr. Upkar Singh Kohli, Non-Executive Independent Director (DIN: 02528045) has resigned from the post of Director and all Committees of Board w.e.f. 6th March, 2019 due to his pre-occupations.

You are requested to take the same on records and oblige.

Thanking you,
For Weizmann Forex Limited


Sushama Kadam
Company Secretary

