

The Manager ,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE Limited,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam

Sub: Change(s) in Directorship

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note the following:

- a) Resignation of Mr. Toshihiro Saida as Nominee Director of DENSO Corporation, Japan as he is returning to his home country in Japan; and
- b) Appointment of Mr. Tomoaki Yoshimori as Nominee Director of DENSO Corporation, Japan. His brief profile is enclosed at Annexure-A.

The above have been approved by the Board through resolution passed by circulation on 12-12-2020..

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

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Rakesh Arora
Company Secretary

Annexure-A

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Name	Mr. Tomoaki Yoshimori
Reason for Change:	Appointed as a Nominee Director of DENSO Corporation, Japan
Date of Appointment and term of Appointment:	12 th December, 2020
Brief Profile:	Mr. Tomoaki Yoshimori is the Managing Director of Denso Kirloskar Industries Pvt. Ltd. Mr. Yoshimori graduated from MEIJI University, Japan in Mechanical Engineering in 1997 and has vast experience in Production Engineering Division with specialized knowledge in the air conditioning systems and Thermal Group in various divisions of DENSO. He has supported globally Thermal branches in Plant Management in countries like North America, Europe, China etc.
Disclosure of Relationships between Directors	Mr. Yoshimori is not related to any of the existing Directors of the Company
Others	Mr. Yoshimori is not debarred from holding the office of director by virtue of any SEBI order or any other such authority