



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,
Near Agha Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-26680892 / 93
Fax: +91-20-26680894
Website: www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

17th February, 2021

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Sub.: Response to clarification sought by National Stock Exchange of India Ltd. (“NSE”) regarding resignation of Mrs. Falguni Nayar as Independent Director of the Company.

**Ref.: (i) Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
(ii) E-mail from NSE dated 16th February, 2021.**

Dear Sir/ Madam,

We have been sought below clarification, in relation to the announcement submitted to the exchange informing resignation of Mrs. Falguni Nayar, as an Independent Director of the Company:

“1. No other material reasons other than provided”

In this regard, we state that Mrs. Falguni Nayar has mentioned in her letter dated 11th January, 2021 that she has resigned owing to her preoccupation and personal reasons. She has explicitly confirmed in her letter that there is no other reason than that mentioned in the letter for resigning from the Board of the Company. Her resignation letter is attached as Annexure I.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**


Sunil Lalai
Company Secretary and Executive Vice President – Legal

Encl.:a/a

CC: The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001



Falguni Nayar

9 Rushilla, 17C Carmichael Road, Mumbai 400026

11 January, 2021

The Board of Directors,
Endurance Technologies Limited,
(CIN: L34102MH1999PLC123296)
E-92 MIDC Industrial Area,
Waluj, Aurangabad - 431136.

Dear Board Members,

Sub: Resignation as Independent Director from the Board

My association with the Company as an Independent Director has been with effect from 10th June, 2016.

Owing to my preoccupation and personal reasons it is becoming difficult to discharge my duties as a director on the Board of the Company. Therefore, I hereby tender my resignation from the directorship (in the capacity as an Independent Director) of the Company with effect from the close of business hours on 9th February, 2021.

It has been my privilege to have served the Board of the Company. I express my gratitude and deep sense of appreciation to each member on the Board for extending full support during my tenure and to enable discharge my duties.

I also thank the senior management and other staff of the Company for giving support during my tenure.

I wish the Company all the success in the coming years for its future endeavours.

I further confirm that there is no other reason than that mentioned above for resigning from the Board. Request to take my resignation on record and do the needful to ensure regulatory compliance.

With regards,

Falguni Nayar

Falguni Nayar
(DIN: 00003633)