



Date: 20<sup>th</sup> March, 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 has appointed Mrs. Sanjivani Bhalchandra Shinde (DIN No.: 08391062) and Mrs. Sadhana Avinash Patil (DIN No.: 06565115) as an Additional Non- executive Independent Director on the Board of the Company with effect from 20<sup>th</sup> March, 2019 subject to approval of the shareholders of the Company at the next Annual General Meeting.

The details required under Regulation 30 of the Listing Regulation are 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 Mrs. Sanjivani Bhalchandra Shinde as an Additional Non -executive Independent Director on the Board of the Zenith Birla (India) Limited.**

Sr.No	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mrs. Sanjivani Bhalchandra Shinde has been appointed as an Additional Non -executive Independent Director on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable)	20 <sup>th</sup> March ,2019
3.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sanjivani Bhalchandra Shinde is not related to any director of the Company.

**BRIEF PROFILE OF MRS. SANJIVANI BHALCHANDRA SHINDE**

Mrs. Sanjivani Bhalchandra Shinde is having five years experience in Finance and Administration. She is a reliable professional with broad knowledge to all accounting, financial and business principles. She is a strategic thinkers and effective leaders who can make the most profitable decisions. The goal is to guide the company towards profitability and long-term success.



**ZENITH BIRLA (INDIA) LIMITED**



**Appointment of Mrs. Sadhana Avinash Patil as an Additional Non executive Independent Director on the Board of the Zenith Birla (India) Limited.**

Sr. No	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mrs. Sadhana Avinash Patil has been appointed as an Additional Non executive Independent Director on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable)	20 <sup>th</sup> March ,2019
3.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sadhana Avinash Patil is not related to any director of the Company.

**BRIEF PROFILE OF MRS. SADHANA AVINASH PATIL**

Mrs. Sadhana Avinash Patil is having Twenty Two years experience as a legal consultant. She is a Bsc. and a law graduate. Mrs. Sadhana intends to guide the Company towards profitability and long-term success.



**ZENITH BIRLA (INDIA) LIMITED**