

29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal : Khed, Dist. Pune - 410 501 (India) Tel. :+ 91 - 2135 - 610700, 610757 Fax :+ 91 - 2135 - 610787, 610796 www.anandgroupindia.com

February 21, 2019

BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 (Company Code – 505714) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051 (Company Code – GABRIEL)

Dear Sirs,

Sub: Resignation of Chief Financial Officer

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Mr. Rajendran Arunachalam, Chief Financial Officer and Key Managerial Person of the Company had tendered resignation from the services of the Company to pursue professional opportunities outside the Company.

His resignation has been accepted by the Company and he will continue to render his service as the Chief Financial Officer of the Company till closure of the working hours on March 8, 2019.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Gabriel India Limited

Nilesh Jain

Company Secretary



