

## 1st 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

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. B Karthikeyan (DIN: 01902755) has resigned from the post of Managing Director and Director of the Company with effect from closing of business hours i.e. Friday, 1<sup>st</sup> March, 2019 for better prospects.

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

Thanking you,

For Weizmann Forex Limited

Sushama Kadam Company Secretary