

BIL/SE/2018-2019

08th February, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Change in the Directors the Company.

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform that there were following changes in the Board of Directors of the Company:

- Appointment of Ms. Shruti Shah (DIN: 08337714) as an Additional Director (Woman Independent Director) of the Company for a period of five years w.e.f. 08th February, 2019, subject to approval of the shareholders of the company at ensuing Annual General Meeting.
- Resignation of Mr. Khurshed M Doongaji (DIN: 00090939) from the Directorship (in the capacity of Independent Director) of the Company with effect from closing business hours of 08th February, 2019 due to personal health.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in **Annexure -I**.

Kindly take on record.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited


Vipul Shah
Director & Company Secretary
DIN: 05199526



Encl: as above

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Appointment of Ms. Shruti Shah as an Additional Director (Woman Independent Director) of the Company:
 - a. Reason for change:
Appointment as an Additional Director (Woman Independent Director) of the Company.
 - b. Date of Appointment/ Cessation (as applicable) and term of appointment:
With effect from 08th February, 2019, for the period of five years, subject to approval of the shareholders of the company at ensuing Annual General Meeting.
 - c. Brief Profile (in case of appointment):
Ms. Shruti Shah has experience in the field of Income–Tax / Advisory for Corporates, Estate Planning, etc.
 - d. Disclosure of relationships between directors (in case of appointment of a director):
Nil.

2. Resignation of Mr. Khurshed M Doongaji (DIN: 00090939) from the Directorship (in the capacity of Independent Director) of the Company:
 - a. Reason for change:
Resignation from the Directorship (in the capacity of Independent Director) of the Company due to personal health.
 - b. Date of Appointment / Cessation (as applicable) and term of appointment:
With effect from from closing business hours of 08th February, 2019.

