



THE YASH BIRLA GROUP

Date: March 13<sup>th</sup>, 2020

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") (I) the Board of Directors of the Company, through a circular resolution on 13<sup>th</sup> March, 2020 has appointed Mr. Pramod Shivaji Bhosale (DIN: 08669615) as an Additional Director on the Board of the Company.(II) Mrs. Sanjivani Bhalchandra Shinde (DIN- 08391062) has resigned from the post of Independent Director of the Company.

The detail required under Regulation 30 of the Listing Regulation is given in the enclosed Annexure "A"

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**

Board of Directors of the Company, through a circular resolution on 13<sup>th</sup> March, 2020 have considered and approved the following change in composition of Board Committees pursuant to change in the Board.

**Audit Committee**

Sr.No	Name	Position
1.	Pramod Shivaji Bhosale	Member
2.	Sadhana Avinash Patil	Chairperson
3.	Purushottam D Sonavane	Member

**Nomination and Remuneration Committee**

Sr.No	Name	Position
1.	Pramod Shivaji Bhosale	Chairperson
2.	Sadhana Avinash Patil	Member
3.	Purushottam D Sonavane	Member

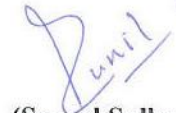
**Stakeholder Relationship Committee**

Sr.No	Name	Position
1.	Pramod Shivaji Bhosale	Member
2.	Sadhana Avinash Patil	Member
3.	Purushottam D Sonavane	Chairperson

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



**Annexure-“A”**

**Appointment of Mr. Pramod Shivaji Bhosale as a Non Executive- Independent, Director on the Board of the Zenith Birla (India) Limited.**

<b>Sr.No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Mr. Pramod Shivaji Bhosale has been appointed as an Independent Director on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable)	13 <sup>th</sup> March ,2020
3.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pramod Shivaji Bhosale is not related to any director of the Company.

**BRIEF PROFILE OF MR. PRAMOD SHIVAJI BHOSALE**

Mr. Pramod Shivaji Bhosale is a Bachelor of Arts, 1990 batch from Birla College of Arts, Commerce & Science, University of Mumbai.

