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Ref.No.ASE:26

October 20, 2010

Mumbai Stock Exchange Limited
Floor 25,
P.J. Towers, Dalal Street
Mumbai-400 001

Dear Sirs,

Re: Change in Company's Directorate

In terms of Clause 30 of the Listing Agreement entered into between you and the Company, we hereby intimate you to take note of the following changes:

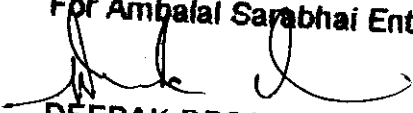
Mr. K. Mohandas who was working as a Whole-Time Director of the Company, has ceased to be a Whole-Time Director w.e.f. 14.10.2010 and now he becomes non-executive Director.

The Board of Directors of the Company now comprises the following Directors:

Mr. Kartikeya V. Sarabhai	:	Chairman
Mr. G.D. Zalani	:	Director
Dr. V.C. Shah	:	Director
Dr. O.D. Gulati	:	Director
Mr. K. Mohandas	:	Director
Mr. B.V. Suryakumar	:	Director
Mr. A.H. Parekh	:	Whole-Time Director
Mr. B.S. Bohra	:	Director
Mr. Ashwin P. Hathi	:	Director
Mr. Ketan Adhvaryu	:	Company Secretary
Mr. Deepak Desai	:	Dy. Company Secretary

Thanking you,

Yours faithfully,
For Ambalal Sarabhai Enterprises


DEEPAK DESAI
DY.COMPANY SECRETARY