

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0811:KGN

November 29, 2016

Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sirs,

**Sub: Intimation of resignation of President Finance
& Group Chief Financial Officer.**


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting held today considered and accepted the resignation of Mr. K.P. Pradeep as the President Finance & Group CFO of the Company.

The resignation will be effective from the close of business hours on January 7, 2017. The new Group CFO will be appointed in due course.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Vice President- Treasury, Taxation
& Company Secretary