

Date: 29th November, 2016

<p>The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001</p> <p>CSE Scrip Code: 15060 & 10015060</p>	<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001</p> <p>BSE Scrip Code: 500086</p>
<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai-400 051</p> <p>NSE Symbol: EXIDEIND</p>	

Dear Sir/Madam,

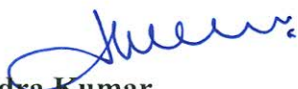
Sub.: Resignation Intimation-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr Nadeem Kazim (DIN: 03152081), Director – HR & Personnel of the Company has tendered his resignation with effect from the close of business hours on 28th November, 2016 due to personal reasons.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Exide Industries Limited**


Jitendra Kumar
Company Secretary and
Senior Vice President – Legal
ACS No. 11159