

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,  
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.  
TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175  
E-MAIL: standardgrievances@rediffmail.com  
WEBSITE: www.standardindustries.co

TBP:SH:7:33:460

17<sup>th</sup> November, 2016

✓ The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.  
**Scrip Code : 530017**

The Secretary,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
**Symbol : SIL**

Dear Sirs,

Sub : Intimation about Resignation of Director under Regulation  
30 of SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015

We wish to inform you that Mr. F.M. Pardiwalla, Non-Executive, Independent Director, has resigned from the Board of the Company with effect from 14<sup>th</sup> November, 2016, due to health reasons.

A copy of the resignation letter is attached.

We request you to kindly take the same on record.

The Notice of resignation of Mr. F. M. Pardiwalla will be placed in the next Meeting of the Board of Directors for its noting.

Yours faithfully,  
For and on behalf of  
STANDARD INDUSTRIES LIMITED,



(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

Encl:

c.

*F. M. Pardiwalla*

Ex General Manager The ICICI Ltd.

Gulmohar Apartments, Flat No A-403, Ceasar Road  
Amboli, Andheri West, Mumbai 400 058. Tel: 6220672 26773420

14th November 2016

To,

Shri Pradeep R. Mafatlal

Chairman,

Standard Industries Ltd,

Vijayalaxmi Mafatlal Centre,

3<sup>rd</sup> Floor, 5 7A, Dr. G. Deshmukh Marg,

Mumbai - 400 026.



Subject: Resignation

My Dear Pradeep,

I request you to kindly accept my resignation as Director on the board of Standard Industries Ltd. with immediate effect on health grounds.

With Kind Regards,

Your's sincerely,

F.M. Pardiwalla