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Ref.No.: SEC/CL/031/2016-17

August 26, 2016

**The Manager
Department of Corporate Services (DCS-Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Company Code : 509472

Dear Sir,

Sub: Appointment of Chief Financial Officer (CFO)

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in the meeting of the Board of Directors of the Company held today, Mr. Divakar Kamath – President, Corporate Affairs has been appointed as the Chief Financial Officer (CFO) of the Company and re-designated as “President, Corporate Affairs & CFO” with immediate effect.

Kindly bring the same to the attention of your members and acknowledge receipt.

Thanking you,
For **Cravatex Limited**,

Sudhanshu Namdeo
Company Secretary

Encl : a.a.