

September 10, 2016

(Through Listing Centre)

The Manager,  
Dept. of Corporate Services  
B S E Limited  
25th Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir,

**Sub: Intimation on Appointment of Director**  
**Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).**

Pursuant to Regulation 30(6) of Listing Regulations read with Para A of Part A of Schedule III and any other applicable provision of the Listing Regulations, we hereby intimate the following:

1. In the Board Meeting held today, **Mr. Ashok Kumar Sharma (DIN: 07610447)** has been appointed as **Independent Director** of the Company w.e.f. today i.e. 10/09/2016.
2. Mr. Ashok Kumar Sharma, aged 63 years, is a retired gazetted officer of the Ministry of Finance, Department of Financial Services.
3. He is not related to any other director of the Company.

This is for your information please.

Thanking you.

Yours faithfully,  
For Fiem Industries Limited



**Arvind K. Chauhan**  
Company Secretary