

29th Milestone, Pune-Nashik Highway, Village Kuruli, Tał: Khed, Dist. Pune - 410 501 (India) Tel.:+ 91 - 2135 - 610768, 610769 Fax:+ 91 - 2135 - 610770, 610704 www.anandgroupindia.com

October 23, 2017

BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 (Company Code – 505714) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051 (Company Code – GABRIEL)

Dear Sirs,

Sub: Resignation of Director - Mr. Atul Khosla

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Atul Khosla has informed to the Company about his resignation as an Independent Director of the Company.

Kindly take the same on records.

Thanking You,

Yours faithfully, For Gabriel India Limited

Nilesh Jain

Company Secretary



Registered Office: 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Dist. Pune - 410 501 (India)