

October 17 2017

To

The manager BSE Limited Mumbai-400001

Sir,

Sub: Intimation of vacation of office of director of Mr. Kandampully Rajesh,

You are here by informed that Mr. Kandampully Rajesh, having DIN: 01574180, has vacated the office of director with effect from 01-10-2017 as per Section 167 (1) (a) of the Company's Act 2013.

This is for your information and record.

Yours faithfully

ČILAMAN TIMILED

Santhosh Joseph Karimattom Managing Director