

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

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SAD/205/J

August 11, 2017

BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,

Sub: Intimation regarding appointment of Chief Executive Officer-
Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

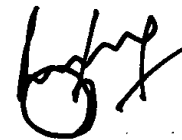
This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on August 11, 2017, has appointed Shri Madhusudan J. Mehta, a Director of the Company, as its Chief Executive Officer - Key Managerial Personnel with immediate effect in place of Shri Bharat N. Dave who resigned from that post at the last Board Meeting of the Company. His brief profile is attached herewith for your reference.

Please note that Shri Mehta's designation will be Director and Chief Executive Officer.

Kindly take the same on your record and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY

Encl:- a/a.

BRIEF PROFILE OF SHRI MADHUSUDAN J. MEHTA

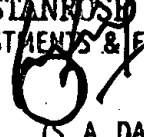
Shri Madhusudan J. Mehta, aged 72 years, is a Bachelor of Commerce and Law. He possesses long and diverse experience in the field of Finance, Taxation and Administrative Affairs. He is associated with various business enterprises of Mafatlal Group for more than four decades, holding various responsible positions.

He is on the Board of Pradeep Investments Pvt. Ltd., Gagalbhai Trading Pvt. Ltd., Gagalbhai Investments Pvt. Ltd., Sheiladeep Investments Pvt. Ltd., Sheilaja Enterprises Pvt. Ltd., Stanrose Fund Management Services Ltd., Stanrose Mafatlal Lubechem Ltd. (In Liquidiation), Umiya Balaji Real Estate Pvt. Ltd., Umiya Real Estate Pvt. Ltd. and Gagalbhai Enterprises (Hong Kong) Ltd. and a Trustee in various Public Charitable Trusts.

He is the Chairman of Corporate Social Responsibility Committee of the Company and a Member of Stakeholder's Relationship Committee.

He is holding 434 Equity shares of Rs.10/- each in the Company.

For, **STANROSE MAFATLAL**
INVESTMENTS & FINANCE LTD.


(S. A. DAVE)
COMPANY SECRETARY