

Dated: 2<sup>nd</sup> August, 2017

To  
MS. BHUVANA SRIRAM  
Relationship Manager,  
Corporate Relationship Department,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
MUMBAI – 400 023

Sub: Disclosure under Regulation 6 and Regulation 30 (Part A of Schedule III) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Re: BSE Code 501298

Please find below the disclosure under above captioned subject:

A. Cessation of Mr. Hirak Ghosh from the post of Company Secretary cum Compliance Officer of the Company (resolution enclosed herewith).

1. Reason for change : Resignation
2. Date of Cessation : 2<sup>nd</sup> August, 2017

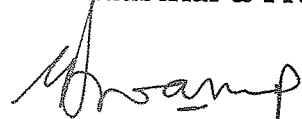
B. Appointment of Mr. Ayan Datta (Membership no. ACS 43557) as Company Secretary cum Compliance Officer of the Company in place of Mr. Hirak Ghosh who resigned from the said post (resolution enclosed herewith).

1. Reason for change: Due to resignation of Mr. Hirak Ghosh from the post of Company Secretary cum Compliance Officer of the Company.
2. Date of appointment : 2<sup>nd</sup> August, 2017

This is for your information and record.

Yours faithfully,

**For Industrial & Prudential Investment Co. Ltd.**



**Gaurav Swarup**  
**Managing Director**  
**DIN: 00374298**

**INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD**

CIN No.: L65990WB1913PLC218486

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 1<sup>ST</sup> AUGUST 2017 AT 12:30 PM**

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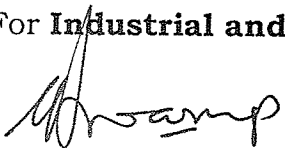
RESOLUTION: Appointment of Mr. Ayan Datta in the office of Company Secretary in place of Mr. Hirak Ghosh

**“RESOLVED that** pursuant to the provisions of section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision ( including any modification or re-enactment thereof ), if any, of the Companies Act, 2013 the consent of the Board be and is hereby accorded to appoint Mr. Ayan Datta, holding the prescribed qualification under section 2(24) of the Companies Act, 2013 read with clause (c) of sub-section (1) of section 2 of Company Secretaries Act, 1980 as Whole Time Secretary of the Company with effect from 2<sup>nd</sup> August, 2017.

**“RESOLVED FURTHER** that Mr. Ayan Datta, be and is hereby appointed as the Compliance Officer of the Company as per clause 6 of the Listing Obligations and Disclosure requirements with effect from 2<sup>nd</sup> August 2017.


**“RESOLVED FURTHER that** any of the Directors of the Company be and is hereby authorised to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed Form to Ministry of Corporate Affairs and Bombay Stock Exchange.”

For **Industrial and Prudential Investment Co. Ltd.**



**Gaurav Swarup**  
**Managing Director**  
**DIN 00374298**

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.  
Telephone No. 033-40133000 Email: indpru@vsnl.net

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CIN No.: L65990WB1913PLC218486

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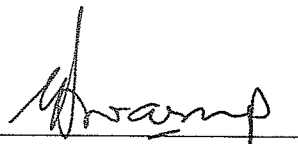
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RESOLUTION: Cessation of office of Company Secretary by Mr. Hirak Ghosh

**"RESOLVED that** the resignation of Mr. Hirak Ghosh be and is hereby accepted from the office of Company Secretary and Compliance Officer with effect from 2<sup>nd</sup> August 2017 and that any of the Directors of the Company be and is hereby authorised to do all the act, deeds and things which are necessary for the aforesaid appointment and to send necessary intimation in prescribed Form to Ministry of Corporate Affairs and Bombay Stock Exchange.

**"RESOLVED FURTHER** that the Board places on record its appreciation for the assistance and guidance provided by Mr. Hirak Ghosh, during his tenure as secretary of the Company."

For **Industrial and Prudential Investment Co. Ltd.**



**Gaurav Swarup**  
**Managing Director**  
**DIN 00374298**