

September 28, 2017

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Sub: Change in Board of Directors

Dear Sir/Madam,

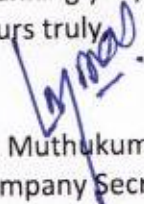
Pursuant to the Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Suchitra Rajagopalan, Independent Director of the Company vide her letter dated 28th September 2017 conveyed her inability to continue as director due to personal commitments and tendered her resignation from the Board with effect from 28th September 2017.

The requisite details as per the SEBI circular dated 9th September 2015 is given below:

1. Reason for change - Resignation
2. Date of cessation - Effective from 28th September 2017

The Board of the Directors of the Company will take note of the above as part of the agenda at the ensuing Board Meeting.

Thanking you,
Yours truly,


M. Muthukumarasamy
Company Secretary.

Cc : BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001