

14th September 2017

BSE/SEC/NS/10/2017-18	NSE/SEC/NS/10/2017-18
To, Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
Ref : Scrip Code: 533452	Scrip Symbol : WEIZFOREX

Company Name: Weizmann Forex Limited**Sub: Outcome of the Meeting of Board of Directors on September 13, 2017-Appointment of Mr. Nakul Chopra as Director of the Company**

With reference to outcome of the Board meeting submitted yesterday, September 13, 2017 where one of the items was appointment of Mr. Nakul Chopra as an Additional Independent Director on the Board of the Company. With reference to this please note that his appointment is with effect from September 13, 2017. Below attached is his brief profile.

Thank you

For Weizmann Forex Limited**Nirav Shah
Company Secretary**

Encl : As above

A brief profile of Mr. Nakul Chopra

- A graduate in Economics from Bombay University, Mr. Nakul Chopra is a professional with nearly 40 years of experience in Brand Communications and Marketing.

- As CEO India and South Asia Publicis Worldwide for over a decade till December 2016 – he is credited with mentoring the Publicis brand in India and leading it to be ranked among the Top 5 agencies in size and stature. He has served on numerous Boards for Publicis Group companies in India including Chairman of the India Management Board – he has led/overseen as many as 7 acquisitions on behalf of PublicisGroupe in India.

- During his career, he has had occasion to advise and partner leading MNC and Indian companies including P&G, Unilever, Nestle, L'Oreal, Coca Cola, Citibank, HDFC Mutual Fund, Fidelity, ABN Ambro, Aviva, Axa, Ambuja Cements, Nerolac Paints, Marico, Godrej & Boyce, Godrej Sara Lee, DHL etc.

- He is currently serving a second term as President Advertising Agencies Association of India.

- He is on the Board of Broadcast Audience Research Council of India –a joint venture between Indian Broadcasters Foundation; Indian Society of Advertisers and Advertising Agencies Association of India – with a joint mandate from TRAI and Ministry of Information & Broadcasting. BARC organise and provide the only TV audience measurement data available in India.
