



THE YASH BIRLA GROUP

Date: 12-01-2018

<p>To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR</p>
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Sub: Disclosure of events and information under Regulation 30 of SEBI (Listing Obligation Disclosure and Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that Mr. Suresh Mitbaokar (DIN: 03564517) and Mrs. Rasika Kadam (DIN: 07839940) has resigned from the post of Director of the company w.e.f. 12th January, 2018.

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Zenith Birla (India) Limited



(Suneel Sullere)
Company Secretary & Compliance Officer
FCS: 42922

ZENITH BIRLA (INDIA) LIMITED