



THE YASH BIRLA GROUP

Date: January 31st, 2018

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| <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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Dear Sir,

Sub: Intimation of Resignation of Director

This is to inform you that Mrs Soni Kanojia, Non – Executive Independent Director of the Company, has tendered her resignation with effect from close of business hours of January 31st, 2018.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited.

(Suneel Sullere)

Company Secretary & Compliance Officer

ACS: 42922



ZENITH BIRLA (INDIA) LIMITED