

2nd January, 2018

BSE/SEC/SC/1/2018 To, BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Ref : Scrip Code: 533452	NSE/SEC/NS/1/2018 To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Scrip Symbol : WEIZFOREX
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Dear Sir/Madam,

Sub : Resignation of Company Secretary

In pursuance of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Nirav Shah has resigned as Company Secretary and Compliance officer of the Company. The Company has accepted his resignation and he ceases to be Company Secretary & Compliance officer w.e.f close of working hours of December 31, 2017.

Kindly take the above intimation on record and acknowledge receipt

Thanking you

For **WEIZMANN FOREX LIMITED**


B. Karthikeyan
Managing Director

