

# ROSSELL INDIA LIMITED



9<sup>th</sup> February, 2018

Dear Sirs,

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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**Sub: Changes in Directorate - disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para-A, Part-A of Schedule III of the said Regulations, we write to advise you that the Board, at its Meeting held today i.e 9<sup>th</sup> February, 2018,

- a) Has elevated Mr. Rishab Mohan Gupta, Executive Vice President of the Company, to the Board and appointed him as a Whole Time Director with immediate effect, upon the recommendation of the Nomination and Remuneration Committee, subject to the approval from the Members of the Company in the ensuing Annual General Meeting, 2018.
- b) Has changed the status of Ms. Nayantara Palchoudhuri, Non-Executive Non-Independent Director by appointing her as an Independent Director in terms of Section 149, 150 and Schedule IV of the Companies Act, 2013, read with Regulation 17 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval from the Members of the Company in the ensuing Annual General Meeting, 2018.

You are requested to take the above event on records.

Yours faithfully,  
For ROSSELL INDIA LTD.

(Arnab Chakraborty)  
DEPUTY COMPANY SECRETARY  
FCS - 8557