



Corporate Office: JSW Centre, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051 : L67120MH2001PLC217751

Phone : +91 22 4286 1000 : +91 22 4286 3000 Fax Website: www.jsw.in

April 27, 2018

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001

corp.relations@bseindia.com Scrip Code: 532642

Fax No.: 022-22722061/41/39/37/

26598237/38

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051

cmlist@nse.co.in Symbol: ISWHL

Fax No.: 022-26598237/38

Sub: Re-appointment of Mr. K. N. Patel as Joint Managing Director, CEO & CFO of **ISW Holdings Limited**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. on April 27, 2018, subject to the approval of the members of the Company and other applicable approvals, has re-appointed Mr. K. N. Patel (DIN: 00019414) as Joint Managing Director, CEO & CFO of the Company for a further period of 2 years with effect from April 28, 2018.

Thanking you,

Yours faithfully,

For ISW Holdings Limited

Deepak Bhat

Company Secretary

Regd. Office: Village Vasind, Taluka Shahapur, Dist. Thane - 421 604, Maharashtra, India.

: +91 2527 220 022/25 Phone : +91 2527 220 020/84

