



THE YASH BIRLA GROUP

Date: May 24<sup>th</sup>, 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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Dear Sir/ Ma'am,

**Sub:** Intimation of appointment of director under regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation") the Board of Directors of the Company, through a circular resolution on 24<sup>th</sup> May, 2018 has appointed **Mr. Ram Sahay Jagetiya** as an Additional Director on the Board of the Company.

The detail required under Regulation 30 of the Listing Regulation is given in the enclosed Annexure.

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**

Annexure

**Appointment of Mr. Ram Sahay Jagetiya as Executive Non Independent Director on the Board of the Zenith Birla (India) Limited.**

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	<b>Mr. Ram Sahay Jagetiya</b> has been appointed as Executive Non Independent Director on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable)	24 <sup>th</sup> May, 2018
3.	Disclosure of relationships between directors (in case of appointment of a director).	<b>Mr. Ram Sahay Jagetiya</b> is not related to any director of the Company.

**BRIEF PROFILE OF MR. RAM SAHAY JAGETIYA**

**Mr. Ram Sahay Jagetiya** aged 43 years, is a qualified Chartered Accountant having Seventeen years of experience in Accounts and Administration. Responsibilities included overall authority of the financial operation of the company, accounting, budget preparation, audit, taxation; preparation of financial statement, analysis of business trends & daily operating cost. Day to day interaction with banks & financial institutions. Dealing with various Govt. authorities like Income Tax, Sales Tax, State Level Screening Committee, Excise, Factory & Boiler, Agriculture Department etc including appeal & assessment cases. Co-ordination with Auditor of the company & Auditor of Project & Development India Ltd. for Techno Commercial Audit.

