

AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns

CIN : L51909WB1917PLC002767

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Date: 29.06.2018

To
The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code : 532806

To
The Manager
Listing Dept.
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code : AICHAMP

Dear Sir(s),

Please be informed that Mr. U K Keshri relieved from the post of the CFO from the close of business hours on 27 June 2018 and in his place the Board of Directors has appointed Mr. Lalanjee Jha to act as CFO of the Company with effect from 2 July 2018.

Thanking you,

Yours faithfully,
For **AI Champdany Industries Ltd**


Company Secretary