



MONOTYPE INDIA LIMITED

Date: 17th July, 2018

To, The Manager (Listing), Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E.), Mumbai – 400098 Scrip code: MONOT
--	---	--

Dear Sir/Madam,

Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

Sub.: Appointment & Resignation of Director

With reference to the cited subject, we wish to inform you that Mr. Akhilesh Jain (DIN: 00027658) has resigned as an Independent Director from the Board of Directors of the Company with effect from 17th July, 2018 and in place of the said Director, Mr. Rajendra Redekar (DIN: 02713973) has been appointed as an Additional Director (Independent Director) of the Company with effect from 17th July, 2018 through a circular resolution dated 17th July, 2018.

Mr. Rajendra Redekar is commerce graduate and has a rich experience in the field of marketing & finance.

Mr. Rajendra Redekar is not related to any Director, KMP or their relatives.

This is for your information and records.

Thanking you.

For **MONOTYPE INDIA LIMITED**


(NARESH JAIN)

WHOLE TIME DIRECTOR
DIN: 00291963

(CIN: L72900MH1974PLC287552)

Regd. Office: 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400 021

E-mail id: monotypeindia ltd@gmail.com; Web: www.monotypeindia.in;

Tel.: 022-40068190