



Date: 15.09.2018

To, BSE limited Department of Corporate Services P J Towers, Dalal Street, Mumbai - 400001. Security Code : 514280

Dear Sir,

Sub: Intimation regarding Resignation of Independent Director of the Company

This is to inform you that Shri Ravishankar Gopal, Non Executive, Independent Director of the Company has tendered his resignation with vide letter dated on 14th September, 2018. Company has received his resignation letter on 15th September, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

