

July 17th, 2019

To,
BSE Ltd.,
Pheeroze JeeJeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

SCRIP CODE-523369

Disclosure of Event under Regulation 30 of SEBI (LODR) Regulations,
2015

Dear Sir(s),

The Board of Directors in its meeting held today, i.e., 17.07.2019, on the recommendation of the Nomination & Remuneration Committee, designated Shri Alok B. Shriram, Joint Managing Director, as Joint Managing Director & Chief Executive Officer, in place of Late Shri Tilak Dhar, Senior Managing Director and CEO, who passed away on 01.07.2019.



Yours faithfully


(Y.D.Gupta)

Company Secretary

