

Sect/107

23 July 2019

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| To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 | To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building, 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 |
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Dear Sir,

**Appointment of Mr Robert John Hughes as the Non-Executive Chairman
of the Board of Directors of the Company**

This refers to our announcement vide our earlier letter no. Sect/93 dated 28 June 2019 regarding appointment of Mr Robert John Hughes as an Additional Director (Non- Executive) of the Company with effect from 28 June 2019.

This is to inform you that at the meeting of the Board of Directors (the Board) of the Company held earlier today, the Board has appointed Mr Robert John Hughes as the Chairman of the Board of the Company with effect from 23 July 2019.

You are requested to please take the above on record and disseminate the aforesaid disclosure for information of Members and investors of the Company.

Thanking you,

Yours faithfully,



Pawan Marda

Asst. Vice President and Company Secretary