

1st April 2013

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051.

Dear Sirs,

Sub: Intimation under Clause 30 of Listing Agreement

We wish to inform you that the Board of Directors of the Company at its meeting held today has approved the appointment of Mr. Keith WF Bradley as a Non-Executive Independent Director on the Board of the Company.

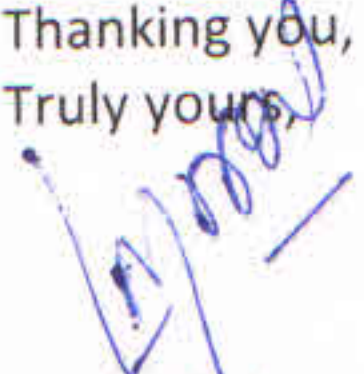
Mr. Bradley, is a Chartered Accountant from the United Kingdom with Masters of Accounting from the Queen's University of Belfast. Mr. Bradley served as the Senior Executive Vice President and President of Ingram Micro North America and played a vital role in developing strategies for the region. Mr. Bradley was responsible for overall performance on Ingram Micro's Canadian and US operations. Under his leadership Ingram Micro North America had introduced several new divisions and services. Mr. Bradley started his career with M/s PricewaterhouseCoopers, UK and moved to M/s Walt Disney Consumer products before joining Ingram Micro.

Mr. Bradley has conveyed his consent to act as the Director of the Company.

We wish to further inform that the Board has also taken on record the resignation of Mr. William Adamopoulos.

This is for your information please.

Thanking you,
Truly yours,



M. Muthukumarasamy
Company Secretary.

CC: The Bombay Stock Exchange Ltd., Floor, 25, P.J. Towers, Dalal Street, Mumbai-400 001.