

October 4, 2016

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Sub: Change in Board of Directors

Dear Sir/Madam,

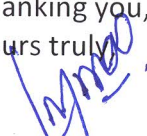
Pursuant to the Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr.R.Jayachandran, Non Executive Director of the Company vide letter dated 30th September 2016 expressed his willingness to resign from the Board of Directors of the Company.

The requisite details in this regard as per the SEBI circular dated 9th September 2015 is given below.

1. Reason for Change – Resignation
2. Date of Cessation – Effective from 30th September 2016

The Board of Directors of the Company will take note of the above as part of the agenda at the ensuing Board Meeting.

Thanking you,
Yours truly,



M. Muthukumarasamy
Company Secretary.
Cc : BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001