



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/17-18

December 2, 2017

To,
Corporate Relationship Department
BSE Limited

Dear Sirs,

Sub.: Appointment of Directors

With reference to the captioned subject, please be informed that Dr. Prahlada Ramarao and Mr. C M Reddy have been appointed as Additional Directors (Independent Category) of the Company with effect from December 2, 2017 to hold office upto the date of ensuing Annual General Meeting of the Company.

Dr. Prahlada Ramarao, aged 70 years, is a M.E. in Aeronautical Engineering and has done Ph.D. in Mechanical Engineering from Jawaharlal Nehru Technological University, Hyderabad.

He is Former Distinguished Scientist, Former Vice Chancellor of Defense Institute of Advanced Technology and Former Director of Defense Research and Development Laboratory.

In 2015, Dr. Ramarao was honoured by the Government of India with "Padma Shri", the fourth highest Indian civil award for his contribution towards Indian space programme.

Mr. C M Reddy, aged 61 years, is a Graduate in Mechanical Engineering from Osmania University and an alumnus of IIM, Ahmedabad.

Mr. Reddy has a career spanning 37 years in Seamless Tubes, Steel, Cement and Defense Electronics Industry, having held Top Management Positions.

Kindly take the same on your record and oblige.

With Kind Regards

For Taneja Aerospace and Aviation Limited

Chetan Nathani
Company Secretary

