

SORIL

INFRA RESOURCES

September 18, 2017

Scrip Code - 532679
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

SORILINFRA
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051

Sub.: Change in directorate


Dear Sir,

In terms of Clause 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish inform that, due to personal commitments, Mr. Aishwarya Katoch (DIN: 00557488) has resigned from the directorship of the Company w.e.f. today i.e. 18th September 2017.

Submitted for your information and records.

Thanking you,

Yours sincerely,
for **SORIL Infra Resources Limited**
(formerly Store One Retail India Limited)


Vikas Khandelwal
Company Secretary



SORIL Infra Resources Limited

(formerly Store One Retail India Limited)

Corporate Office : "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurugram - 122 016. Tel : (0124) 6681199 Fax : (0124) 6681111
Registered Office : M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. Tel : (011) 30252900 Fax: (011) 30252901 **590**
CIN : L52190DL2005PLC181536 Website : www.sorilinfraresources.com, E-mail : helpdesk@indiabulls.com