



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 2425 1530 to 2425 1541
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



16th February, 2017

Mr. K Hari
National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

The General Manager, DCS-CRD
Corporate Relationship Dept.,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub : - Resignation of CS and CFO

Ref : - Scrip Code (i) Bombay Stock Exchange Limited (BSE) – **523261**
(ii) National Stock Exchange of India Limited (NSE) - **VENKEYS**

Pursuant to sub clause (2) and (5) of Clause 30 read with Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Mr. A. G. Bauskar has tendered his resignation from the post of Company Secretary, Compliance Officer and Chief Financial Officer of the Company for personal reasons and the Board has accepted the same at its meeting held on 16th February, 2017.

Mr. A. G. Bauskar will be relieved from his above duties with effect from the closing of business hours on 31st March, 2017.

Kindly take the above information on your record and acknowledge receipt of the same.

For VENKY'S (INDIA) LIMITED

ROHAN BHAGWAT
ASSISTANT COMPANY SECRETARY

