



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
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www.venkys.com
CIN : L01222PN1976PLC017422



16th March, 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 : - Appointment of Chief Financial Officer and Company Secretary

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 (6) 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 the Board of Directors in their meeting held on 16th March, 2017 has:

- A. Appointed Mr. Jiwan Kumar Handa as the Chief Financial Officer of the Company with effect from 1st April, 2017 and;
- B. Appointed Mr. Rohan Ajay Bhagwat as the Company Secretary and Compliance Officer of the Company with effect from 1st April, 2017.

Further, both the aforesaid key management personnel will be authorised for the purpose of determining materiality of event or information and for the purpose of making disclosures to stock exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and their contact details are as follows:

Designation of KMP	Email ID
Chief Financial Officer	jk.handa@venkys.com
Company Secretary	rohan.bhagwat@venkys.com

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

For VENKY'S (INDIA) LIMITED

Rohan Bhagwat

ROHAN BHAGWAT
ASSISTANT COMPANY SECRETARY

