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Ref. No. : JPIL/SE/2017-18/226

Date: 08.12.2017

To, The Secretary, Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroze Zeezebhoy Tower, Dalal Street, Mumbai – 400 001	To, The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001
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**Sub: Resignation of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform your good office that Sri Manish Yadav, Sri Dharmendar Shaw and Mrs. Manika Mukherjee Non-Executive Independent Directors, were resigned from board effective from November 28<sup>th</sup>, 2017 due to personal reasons. Their resignations are taken on record by the Board of Directors of the Company at their meeting held today.

Please take the above information on your record.

Yours Truly,  
For Eastern Gases Limited

Divya



Company Secretary