



# KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

Date: 31.07.2014

To,  
The General Manager – Operations,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub:** Change in Company Secretary.  
**Ref:** Clause 30(b) of Listing Agreement.

This is to inform you that Mr. Vaiyapuri Kannan has been appointed as the company secretary of the company with effect from 2 July 2014. He is the Member of Institute of company secretaries of India, Institute of chartered accountants of India and The institute of cost accountants of India and has diverse experience of over 20 years in the field of corporate laws, finance and accounts.

Kindly take on record.

For Karuturi Global Limited



Anitha Karuturi

Director



KARUTURI GLOBAL LIMITED  
CIN : L01122KA1994PLC016834

**Karuturi Global Limited**