

September 15, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: STAR

Dear Madam/ Sir,

Subject: 26th Annual General Meeting - Outcome

Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

We wish to inform that the 26th Annual General Meeting (AGM) of the Company was held on September 15, 2017.

In this connection, please find attached the following:

- a) Summary of proceedings of the AGM as required under Regulation 30 of SEBI LODR - *attached as Annexure A.*
- b) Revised Articles of Association (AOA) of the Company pursuant to amendment of Article 94 of AOA as required under Regulation 30 of SEBI LODR - *attached as Annexure B.*
- c) Annual Report for FY 2016 – 2017, as duly approved and adopted by the Members at the AGM as required under Regulation 34 of SEBI LODR - *attached as Annexure C.*
- d) Appointment of M/s. BSR & Co. LLP (Firm Registration Number-101248W/W-100022) as Statutory Auditors of the Company, in place of retiring auditors M/s. Deloitte Haskins & Sells (Firm Registration Number 008072S) for a period of 5 years commencing from the conclusion of this 26th Annual General Meeting (AGM) until the conclusion of the 31st AGM.
- e) Appointment of following Directors to the Board pursuant to Members approval:
 - **Appointment of Mr. Homi Rustam Khusrokhani as an Independent Director of the Company for a period of 5 (five) years with effect from May 18, 2017.**

Homi, M.Sc (Economics) and a Chartered Accountant, has over 40 years' experience in the corporate sector. He is on the Board of ICICI Bank Limited and has earlier been the Managing Director of Tata Tea Limited and the Glaxo Group.

Homi has experience and expertise in agriculture related businesses, international business and mergers & acquisitions. He retired as the Managing Director of Tata Chemicals Limited in 2008.

Homi is not related to any other Director of the Company.



- **Appointment of Mr. Shashank Sinha as Managing Director of the Company for a period of 3 (three) years with effect from May 18, 2017.**

Shashank is the Group CEO and associated with the Company since March 2016.

He has a Bachelor's Degree in Engineering and received his MBA from Indian Institute of Management, Lucknow.

Prior to Strides, Shashank led the US\$ 1 billion global flexibles business of Huhtamaki Oyj, a leading consumer packaging company headquartered in Finland. He has also held senior leadership positions at Godrej Consumer Products Ltd, Sara Lee Corporation, Reckitt Benckiser plc and Navis Capital Partners.

Shashank brings with him wide international experience in a variety of customer facing businesses. He is not related to any Director of the Company.

- **Appointment of Mr. Badree Komandur as Executive Director - Finance of the Company for a period of 3 (three) years with effect from May 18, 2017.**

Badree is the Group CFO and is associated with Strides since February 2010. He holds a Degree in Commerce from the University of Madras and is a member of the Institute of Chartered Accountants of India, the Institute of Company Secretaries of India and the Institute of Cost and Works Accountants of India.

Prior to joining Strides, Badree has 15 years of industrial experience in Information Technology and Engineering Sectors.

Badree is not related to any other Director of the Company.

This is for your information and records.

Thanks & Regards,
For **Strides Shasun Limited**


Manjula Ramamurthy
Company Secretary

