

March 1, 2019

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No C/1, 'G' Block  
Bandra- Kurla Complex  
Bandra (E)  
Mumbai 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata- 700 001

Dear Sir,

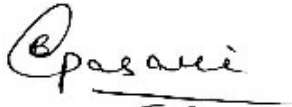
**Sub: Resignation of Company Secretary**

This is to inform you that Ms Punam Singh has resigned as Company Secretary and Compliance Officer effective from 1<sup>st</sup> March, 2019, in view of her wedding.

This information is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,



B G Pasari  
Chief Financial Officer