



17<sup>th</sup> October, 2019

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalai Street, Fort, MUMBAI - 400 001
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Sub: Change in Directorate

Dear Sir,

This is to inform you that Mr. Gautam Thapar and Mr. B.Hariharan have resigned as Directors of the Company w.e.f 16th October, 2019, in deference to SEBI's ad-interim ex-parte Order No. WTM/GM/CFD/35/2019-20 dated 17th September, 2019. Their resignation is on a without prejudice basis and does not in any manner amount to any admission or even acknowledgement of any wrongdoing at all.

You are requested to take the above information on record.

Thanking you

Yours truly,  
For **BALLARPUR INDUSTRIES LIMITED**

**AKHIL MAHAJAN**  
**CHIEF GENERAL MANAGER & COMPANY SECRETARY**

