

16th November, 2019

The Secretary
BSE Limited
 P J Towers
 Dalal Street
 Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, Plot No C/1
 G Block, Bandra-Kurla Complex
 Bandra (East), Mumbai – 400 051

Scrip Code: 532706

Scrip Code: INOXLEISUR

Dear Sir / Madam,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Kishore Biyani, has stepped down from the position of the Independent Director of the Company with effect from today i.e., 16th November, 2019, Saturday.

Disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Resignation.
2.	Date of Cessation	16 th November, 2019, Saturday

Mr. Kishore Biyani has informed that his other commitments have increased and he may not be able to fulfil the requirements of his position on the Board. He has also confirmed that the above is the only reason for his resignation and that there is no other material reason for his resignation as Independent Director. The resignation letter dated 16th November, 2019 containing the aforesaid confirmation received from Mr. Kishore Biyani is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For INOX Leisure Limited



Parthasarathy Iyengar
Company Secretary



kishore biyani

The Board of Directors
Inox Leisure Limited
ABS Tower, Old Padra Road,
Vadodara — 390 007

16th November 2019

Dear Sirs and Ma'am

It is with regret that I am writing to inform you of my decision to resign my position on the Board of Inox Leisure Limited.

My other commitments have increased, and I may not be able to fulfill the requirements of my position on the Board. Hence, I feel it is best for me to make room for someone with the time and energy to devote to this role. I confirm that the above is the only reason of my tendering the resignation from the directorship. There is no other material reason for my resignation as an Independent Director from the Board of your company.

I also request the Secretarial team ensure completion of all necessary formalities with the relevant regulatory authorities including without limitation, the Registrar of Companies, and intimate me accordingly together with the copies of the documents filed.

It has been a pleasure being part of the Inox Leisure board and I thank you for the shared learning and support. I wish the board and the management the very best in your future endeavors.

Warm regards



Kishore Biyani