

CS/BSE/011/2020

Dated 27th January, 2020

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Resignation of Mr. Sridhar Borapureddi (DIN: 02137228) as Independent Director of the Company

Ref: Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015. - reg.

Scrip Code : 538922

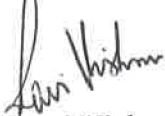
Pursuant to Regulation 30(7) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sridhar Borapureddi (DIN: 02137228) has resigned from the Directorship (in the Capacity of Independent Director) of the Company with effect from 27th January, 2020.

The detailed resignation letter tendered by Mr. Sridhar Borapureddi is annexed herewith.

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

Kindly take the above on record.

Thanking you,
Yours sincerely,



Ravi Vishnu
Managing Director
DIN: 01144902



Encl: As above

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl No	Particulars	Details
1	Reasons for change	Resignation
2	Date of Resignation	27 th January, 2020
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment)	NA

