



THE YASH BIRLA GROUP

Date: September 14<sup>th</sup>, 2017

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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Dear Sir,

**Sub: Appointment of Directors u/s 152, 161, 167(3) & 168(3)**

A Notification dated 07<sup>th</sup> September, 2017 by Ministry of Corporate Affairs was received in the matter of Disqualification of Directors (of Struck off Companies) u/s 164(2)(a) of the Companies Act 2013.

With reference to the above notification all the four Directors of our Company have been disqualified due to common directorship in the struck off Companies & vacated the office as per section 167 of Companies Act 2013 with effect from 7<sup>th</sup> September, 2017.

According to section 149 of the Companies Act, 2013 ("the Act") a public limited company should have a minimum of 3 directors and maximum of 15 (more with special resolution). The section also provides for Independent Director (1/3<sup>rd</sup>) and a Woman Director.

Section 168 (3) of the Companies Act, 2013 provides that when all the directors of the Company vacates the office, the Promoter or the Central Government in promoters absence, shall appoint the required number of directors who shall hold office till the directors can be appointed in the General Meeting.

Therefore, the Promoters of the Company have appointed the following three directors as additional directors of the company with effect from 14<sup>th</sup> September, 2017, to hold office till their appointment is regularized by shareholders in a general meeting.

1. Suresh Gangaram Mitbaokar (DIN:03564517)
2. Rasika Kadam Ramesh (DIN:07839940)
3. Soni Raghuveer Kanojia (DIN:07790957)

This is for you kind information and records.

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited.

  
(Suneel Sullere)

Company Secretary & Compliance Officer

ACS: 42922



**ZENITH BIRLA (INDIA) LIMITED**