



THE YASH BIRLA GROUP

Date: 19<sup>th</sup> July, 2019

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: Intimation in relation to resignation of Mr. Ram Shay Jagetiya from the post of Chief Executive Officer of the Company.**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform you that Directors have accepted resignation of Mr. Ram Shay Jagetiya from the post of Chief Executive Officer of the Company by circular resolution dated 18<sup>th</sup> July, 2019 with immediate effect.

This is for your 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**