

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/287/J

November 17, 2016

Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

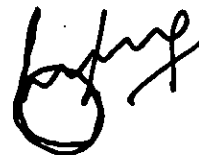
Security Code: 506105

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that Shri F. M. Pardiwalla, an Independent Non-Executive Director of the Company, has tendered his resignation from the said post. The Company received his letter of resignation today.

Please take the same on your record and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY

F. M. Pardiwalla

Ex General Manager The ICICI Ltd

Gulmohar Apartments, Flat No A-403, Ceaser Road
Amboli, Andheri West, Mumbai 400 058. Tel 6239572 26773420

14th November 2016

To,

Shri Pradeep R. Mafatlal

Chairman,

Stanrose Mafatlal Investments and Finance Ltd,

Vijayalaxmi Mafatlal Centre,

3rd Floor, 5 7A, Dr. G. Deshmukh Marg,

Mumbai – 400 026.

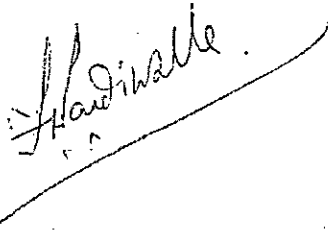
Subject: Resignation

My Dear Pradeep,

I request you to kindly accept my resignation as Director on the board of Stanrose Mafatlal Investments and Finance Ltd with immediate effect on health grounds.

With Kind Regards,

Your's sincerely,



F.M. Pardiwalla

STANROSE MAFATLAL INVESTMENTS AND FINANCE LTD. RECEIVED	
17 NOV 2016	
BND	GRS
SAD	ACTION