

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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SAD/25/J

January 18, 2017

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

Dear Sirs,

Sub: Appointment of Shri K. J. Pardiwalla as an Independent Director

Security Code: 506105

This is to inform you that, the Board of Directors at its Meeting held today has appointed Shri Kersi J. Pardiwalla, an existing Non-Executive Director, as an Independent Director of the Company with immediate effect for a term of three years, subject to the approval of the shareholders at the next General Meeting.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY