

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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

CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-98, 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

KMP/43/J

February 12, 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.

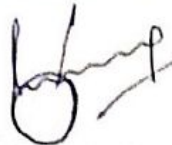
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As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that Shri Girish R. Shah, Company Secretary – Key Managerial Personnel of the Company has tendered his resignation from the post of Vice President (Legal) & Company Secretary with effect from the close of 31st March, 2016.

The Board of Directors of the Company at its Meeting held today i.e. February 12, 2016, has accepted and taken on record his resignation.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED,



(SOHAM A. DAVE)
ASST. COMPANY SECRETARY