

Ref. No.: DNIL/L&S/N-3/316

December 17, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sirs,

Sub.: Resignation of Director - Intimation under Clause No. 30(a) of the Listing Agreement

Ref.: DENORA EQ

Pursuant to the above referred clause, we wish to inform you that Mr. Premal N. Kapadia, the Director cum Chairman of the Board of Directors of the Company has resigned from the directorship/chairmanship of the Company with effect from **12th December 2014**.

Kindly take the above information on record and acknowledge.

Yours faithfully
For **DE NORA INDIA LIMITED**



Jyoti Bandodkar
Company Secretary