



Ref. No.: DNIL/L&S/N-3/311

December 12, 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. Ravi Menezes, the Whole-time Director of the Company has resigned from the directorship of the Company with effect from 27th November 2014.

Kindly take the above information on record and acknowledge.

Yours faithfully
For **DE NORA INDIA LIMITED**

Jyoti Bandodkar
Company Secretary

CIN-L31200GA1993PLC001335

De Nora India Limited

CIN-L31200GA1993PLC001335

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