

ROSSELL INDIA LIMITED



26th May, 2017

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Dear Sirs,

Sub: Appointment of Wholetime Director

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para-A, Part-A of Schedule III of the said Regulations, we write to advise you that at the Board Meeting held on 25th May, 2017, upon the recommendation of Nomination and Remuneration Committee, the Board decided to elevate Mr. N. K. Khurana, Chief Financial Officer-cum-Company Secretary of the Company, to the Board with effect from 1st September, 2017 with the designation as Director(Finance) and Company Secretary, subject to the approval from the Members of the Company in the ensuing Annual General Meeting, 2017.

In view of this with effect from 1st September, 2017, Mr. N. K. Khurana will continue to be the Key Managerial Personnel holding the office of Chief Financial Officer cum Company Secretary with additional responsibilities as a Whole time Director of the Company.

You are requested to take the above event on records.

Yours faithfully,
For ROSSELL INDIA LTD.

(A. Chakraborty)
DEPUTY COMPANY SECRETARY