

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: Retirement of Managing Director (Key Managerial Personnel)

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, Mr. C. S. Bedi, Managing Director sought retirement from his office with effect from 1st September, 2017, for personal reasons.

Accordingly, Mr. Bedi has given the Notice of 3 Months' to the Company, to be made effective from 1st June, 2017 as per terms of service. This Notice was duly accepted and taken on record by the Board of Directors in the same Meeting.

In view of this Mr. C. S. Bedi, Managing Director of the Company shall retire from the services of the Company and vacate his office as Managing Director, with effect from 1st September, 2017.

You are requested to take the above event on records.

Yours faithfully,
For ROSSELL INDIA LTD.

(N K KHURANA)
CHIEF FINANCIAL OFFICER
-cum-COMPANY SECRETARY