

December 1, 2015

To,
1) The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Code No.:- 517385

2) The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symphony :- SYMPHONY
Series :- EQ

3) The Secretary
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand Complex,
Panjarapole,
Ahmedabad – 380 015

Code No.:- 51760

Subject: Resignation of Independent Director of the Company

Dear Sir,

We would like to inform the Exchange that Mr. Himanshu Shah, the Independent Director of the Company has submitted his resignation as an Independent Director of the Company with immediate effect from November 30, 2015 due to his professional engagements and commitments and inability to devote sufficient time for the participation in Board meetings and Proceedings of the Company.

Accordingly, Mr. Himanshu Shah who served the Company for past six years, ceases to be the Independent Director of the Company with effect from November 30, 2015.

The Company fulfils the requirement of minimum number of Independent Directors on the Board of Directors of the Company without filling the vacancy created by resignation of Mr. Himanshu Shah and accordingly, the requirement of replacement by a new Independent Director is not applicable to the Company.

This is for the purpose of dissemination of information widely to the Members of the Company.

Thanking You,

Yours Faithfully,
For, Symphony limited


(Manan Bhavsar)
Company Secretary

