



BELSTAR INVESTMENT AND FINANCE PRIVATE LIMITED

Ref. No. 07/ 2019-20

April 30, 2019

The Assistant General Manager
Listing Operation
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Change of Directors.

We wish to inform you that at the recommendation of the Nomination & Remuneration Committee of the company, approved the appointment of:

- Mr. Sitaraman Chandrasekar as Director (Whole time Director) with effect from April 22,2019

The appointment of whole-time director Mr. Sitaraman Chandrasekar was approved by the Board on April 22,2019 subject to approval of shareholder in the ensuing Annual General Meeting

We wish to bring to your notice that the following director resigned from the Board of the company

- Dr. N Jeyaseelan with effect from April 05,2019

We request you to take note of above information for record.

Thank you

Yours faithfully,

For Belstar Investment and Finance Private Limited

Sunil Kumar Sahu
Company Secretary and Compliance Officer

