

सं.सचिव/No. Secy/906/9/10

15<sup>th</sup> January, 2019

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 023

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (East), Mumbai-400051

विषय: कंपनी के कंपनी सचिव में बदलाव

Sub: Change in Company Secretary of the Company

प्रिय महोदय/महोदया

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on 15.01.2019, inter-alia, has appointed Shri Suwendu Kumar Padhi, DGM(CS) as Company Secretary of the Company in place of Shri Narendra Kumar, Manager (CS) and has decided to continue with Shri Narendra Kumar, Manager (CS) as Compliance Officer of the Company.

Consequently, Shri Suwendu Kumar Padhi will now act as Company Secretary of the Company and Shri Narendra Kumar will continue to act as Compliance Officer of the Company.

The Contact details of Company Secretary and Compliance Officer are as under:

Contact details of Company Secretary	Contact details of Compliance Officer
Name: Suwendu Kumar Padhi	Name: Narendra Kumar
Email Id: company.secretary@eil.co.in	Email Id: company.secretary@eil.co.in
Phone: 011-26762855	Phone: 011-26762580
Fax: 011-26191690	Fax: 011-26191690

यह आपकी जानकारी एवं रिकॉर्ड के लिए है।

This is for your information and records please.

धन्यवाद/Thanking you

भवदीय/Very truly yours,

नरेंद्र कुमार/Narendra Kumar

अनुपालन अधिकारी/Compliance officer