

# Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:0616:KGN

January 30, 2016

Listing Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sirs,

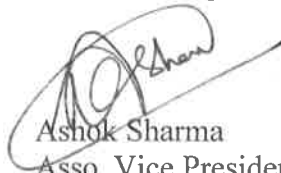
**Sub: Change in Designation.**

This is to inform you that the Board of Directors in its meeting held on 30<sup>th</sup> January, 2016 approved the change in designation of Mr Shrikant Himatsingka from Executive Director to Executive Director & CEO with effect from 30.01.2016.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited



Ashok Sharma  
Asso. Vice President – Treasury, Taxation  
& Company Secretary