

To,

Date: 24/02/2018

**The General Manager,**  
**Department of Corporate Services,**  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001, Maharashtra

**Sub.: Change in Director(s) -Reg.**

**Ref: Scrip code- 538788**

Dear Sir,

This is to inform you that the following Directors have resigned from the Directorship of the Company:

1. Mr. Shankarlal Tulsiram Gilada;
2. Dr. Mahesh Kataria; and
3. Mr. Ramesh Kamlapurkar.

And the following Directors have been appointed:

1. Mr. Narayandas Jaju- Independent Director; and
2. Mr. Kothakote Venkobarao Prabhakar- Independent Director

You are requested to kindly update the same on Corporate Information Tab under [www.listing.bseindia.com](http://www.listing.bseindia.com) and take the above on your records and oblige the same.

Thanking you

**Yours faithfully**

**FOR GILADA FINANCE AND INVESTMENTS LIMITED**



**ASHOK KUMAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**PLACE: BANGALORE**

**DATE : 24/02/2018**