



21st April, 2017

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001
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Sub: Appointment of Chief Financial Officer.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today has appointed Mr. Bimal Khandelwal as the Chief Financial Officer of the Company with immediate effect.

A brief profile of Mr. Khandelwal is as follows:

Mr. Bimal Khandelwal is a qualified Chartered Accountant having over 22 years of rich experience in providing financial leadership in the entire gamut of Finance and operations of the Telecom and Insurance industry. Prior to joining the Company, he had been associated with Reliance Communication Limited, Aircel Limited, Birla Sunlife Insurance Company Limited, Tata Tele Services and Idea Cellular Limited.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY