



8th February, 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 Director.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sudhir Mathur has been appointed as an Additional Director (Independent) w.e.f. 7th February, 2017.

A brief profile of Mr. Mathur is as follows:

Mr. Sudhir Mathur holds an MBA degree from Cornell University, USA. Mr. Mathur has about 30 years of experience and was associated with the Company till 2004 as President & CFO. He has also worked for idea, Aircel, GMR and Cairn at various senior level positions of increasing responsibility.

Further, Mr. Mathur is not related to any Director of the Company.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY