



4<sup>th</sup> April, 2018

The Secretary The 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	Department of Corporate Services BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001
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**Sub: Change in Directorate**

Dear Sir,

This is to inform you that Life Insurance Corporation of India (LIC), vide its letter dated 3<sup>rd</sup> April, 2018, has informed that Mr. B. Venugopal, Managing Director of LIC, who had been representing LIC on the Board of Directors ('Board') of Ballarpur Industries Limited ('the Company') has tendered his resignation from the Board of the Company. Consequently, Mr. Venugopal, has ceased to be a Nominee Director of LIC w.e.f. 3<sup>rd</sup> April, 2018.

Further, LIC vide its aforesaid letter has also informed that nomination of the official to represent LIC on as Nominee Director on the Board of the Company in place of Mr. B. Venugopal will be informed separately.

You are requested to take the information on record.

Yours faithfully,  
for **BALLARPUR INDUSTRIES LIMITED**

**AKHIL MAHAJAN**  
**CHIEF GENERAL MANAGER & COMPANY SECRETARY**

