



4th April, 2018

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

Sub: Change in Directorate

Dear Sir,

This is to inform you that Life Insurance Corporation of India (LIC), vide its letter dated 3rd 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. 3rd April, 2018.

Further, LIC vide is 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

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