moserbaer

July 16, 2018

Singapore Exchange Securities Trading Limite(
2 Shenton Way,
#19-00 SGX Centre 1
Singapore 068804

Dear Sir,

Sub: Change in Key Managerial Personnel

We wish to inform that Mr. Surender Kumar Mata has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. the close of business hours of July 12, 2018.

Thanking you,

Yours faithfully,

(DEVENDRA SINGH)
Resolution Professional
Moser Baer India Limited
(Undergoing Corporate Insolvency Resolution Process)