

November 15, 2017

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

Sub: Key Managerial Personnel

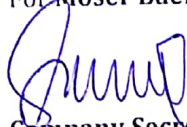
Dear Sir,

Pursuant to Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the following changes in Key Managerial Personnel have taken place:

1. Mr. Surender Kumar Mata is appointed as Company Secretary of the Company w.e.f. October 4, 2017 and Mr. Neeraj Parmar will continue to look after the Legal and Corporate functions of the Company.
2. W.e.f. October 4, 2017, Mr. Yogesh Bahadur Mathur, Group President and Chief Financial Officer will step down as CFO and continue with the role of overseeing group affairs. The position for the new Chief Financial Officer position will be taken up and decided in the forthcoming Board Meeting.

Thanking you,

Yours faithfully,
For Moser Baer India Limited



Company Secretary