

MBI/CS/2014

April 2, 2014

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

Sub: Change in Directorate

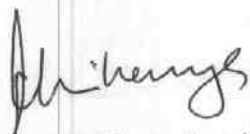
Dear Sir,

You are hereby informed that Mr. Franck E Dangeard, Non-Executive Director has resigned from Board of Directors of the Company.

Thanking you,

Yours faithfully,

For Moser Baer India Ltd.



(Company Secretary)