



Jocil/Adm/30D(iv)/2019/

DATE : 27-05-2019

M/s. National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051.

Dear Sirs,

Sub : Appointment – Reg.

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Our Board of Directors at its meeting held on 25th May 2019 appointed Sri K. Rama Seshayya as Additional Director of the Company under Independent category. His appointment as Independent Director is subject to approval of shareholders at the ensuing Annual General Meeting to be held on 21st September, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Jocil Limited,

A handwritten signature in blue ink, appearing to be "J. Seshayya", is written over the typed name.
Dy. Secretary & AGM (F)

krr/kdp.

A Subsidiary of The Andhra Sugars Limited