



Ref. No: ABNL/CFD/SD/MUM/549

9<sup>th</sup> November, 2015

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sirs,

**Re: Intimation under Clause 30(a) of the Listing Agreement**  
**Scrp Code: BSE - 500303; NSE – ABIRLANUVO**

Pursuant to Clause 30 (a) of the Listing Agreement, we would like to inform you that Mr. Gian Prakash Gupta, an Independent Director of the Company has resigned from the Board of Directors of the Company with effect from 9<sup>th</sup> November, 2015, on health grounds.

The above is for your information and record.

Thank you.

Yours faithfully,  
**For Aditya Birla Nuvo Limited**

  
**Ashok Malu**  
**Joint President & Company Secretary**

