



Ref: EIL/ZRL/SECRETARIAL/2017-18/1034

9th November, 2017

The Department of Corporate Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506720

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051
Scrip Code: ZANDUREALT

Respected Madam/Sir,

Sub: Outcome of Board Meeting held on 9th November, 2017 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today, 9th November, 2017, at Acropolis, 8th Floor, 1858/1, Rajdanga Main Road, Sector I, East Kolkata Township, Kolkata – 700 107, has considered and approved re-appointment of Mr. Sandeep Jhunjunwala as Director, Manager & CFO of the Company w.e.f., 9th November, 2017 for a period of 1 year. Information about the Appointee in terms of SEBI Circular dated 9th September, 2015 is as under:

Reason for change	Re-appointment
Date of Re-appointment	9 th November, 2017
Term of Re-appointment	1 Year
Brief Profile	Mr. Sandeep Jhunjunwala is a Chartered Accountant and Cost Accountant and has over 20 years of rich experience in Service, Manufacturing & Real Estate Industry in the field of Finance, Accounts, Secretarial, MIS, Direct and Indirect Taxes and Inventory Management.
Disclosure of relationship between directors	Mr. Sandeep Jhunjunwala is not related to any of the Directors of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For Zandu Realty Limited

Priyanka Mundhra

Priyanka Mundhra
Company Secretary
ACS 46331