

Title: Resignation of Mr. Bharat Bajoria as the Director of the Company

Mr. Bharat Bajoria has resigned from the Board of Directors of the Company with effect from August 6, 2010.

The Board of Directors of the Company have passed Circular resolution on even date, for taking on record Mr. Barat Bajoria's resignation.

Issued by:
Minal Bhate-Dandekar
Company Secretary