

August 12, 2016

**The Listing Department,**  
Bombay Stock Exchange,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**The Listing Department,**  
National Stock Exchange of India Limited,  
“Exchange Plaza”  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra East,  
Mumbai 400 051.

Dear Sirs

**Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

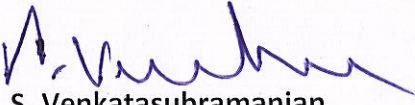
This is to inform you that :

- 1) Mr. K R Ravi Shankar ceased to be the Chief Financial Officer of the Company as at the close of business hours on 12<sup>TH</sup> August, 2016 on his resignation.
- 2) Mr. P K Ranganathan is appointed as the Chief Financial Officer of the Company with effect from August 12, 2016 in place of Mr. K R Ravi Shankar.

We request you to please take the above changes in your records.

Thanking you,

Yours faithfully,  
For **HINDUJA FOUNDRIES LIMITED**



**S. Venkatasubramanian**  
Company Secretary

**HINDUJA FOUNDRIES LIMITED**

Corporate Office : No.477- 482, Anna Salai, Khivraj Complex II, 7th Floor, Nandanam, Chennai-600 035.  
Phone: 044 - 42016742, 42013548, Fax : 044 - 42021443 Website : [www.hindujafoundries.com](http://www.hindujafoundries.com)  
Regd. Office : Kathivakkam High Road, Ennore, Chennai – 600 057.  
CIN: L27104TN1959PLC003849

