



HINDUJA FOUNDRIES

April 4, 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 Sir,

Sub : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at their meeting held today have approved :

- 1) Mr. Markus Wermers stepping down from the post of Managing Director and CEO of the company with immediate effect.
- 2) Mr. D M Reddy has been appointed as Chief Executive Officer and Key Managerial Personnel (KMP) with effect from April 4, 2016.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Hinduja Foundries Limited,


S VENKATASUBRAMANIAN
COMPANY SECRETARY

HINDUJA FOUNDRIES LIMITED

Corporate Office : 477-482, Anna Salai, Khivraj Complex II, 7th Floor, Nandanam, Chennai-600 035.

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CIN: L27104TN1959PLC003849



HINDUJA GROUP