

31<sup>st</sup> March, 2017

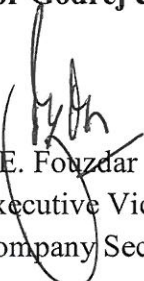
**Ref: Companies (Appointment and Qualification of Directors) Rules, 2014**

**Sub: Cessation of Mr. K.A. Palia, Executive Director (Finance) (DIN 00281971)**

The Board of Directors of the Company at its meeting held on 18<sup>th</sup> March, 2017, accepted the resignation of K.A. Palia (DIN 00281971) as Executive Director (Finance) of the Company with effect from 1<sup>st</sup> April, 2017.

This information is notified pursuant to Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

**For Godrej & Boyce Mfg. Co. Ltd.**

  
P.E. Fozdar  
Executive Vice President (Corporate Affairs) &  
Company Secretary

