



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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CIN : L27101TZ1990PLC002849

9th April, 2018

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs

Sub: Change in Board of Directors - Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
Ref : Scrip Code : 522165

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This is to inform you that, the Board of Directors of the Company vide their Circular resolution passed on 9th April 2018 have accepted the resignation of Sri.K.S.Mahadevan (DIN: 00043314) Non-Executive Non-Independent Director of the Company with effect from 2nd March, 2018.

Kindly take the above details on record.

Thanking you,
Yours truly,

For **INDSIL HYDRO POWER AND MANGANESE LIMITED**

S. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER