

GSTIN : 33AAACE1687N1ZF
CST No. 33316 dt. 1.6.84
CIN No. L15511TN1983PLC010313

'EMPEE TOWER'
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PUDUPET, CHENNAI - 600 002.



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13.05.2019

National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051.

Bombay Stock Exchange Limited
P.J.Towers
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer.

We would like to inform you that Mr. R. Venkatesh, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company and his resignation was given effect to on 17th April 2019.

Thanking you,

Yours faithfully

For Empee Distilleries Ltd
Authorised Signatory