

March 12, 2018

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

The Manager Listing
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Sirs,

Sub: Appointment of Key Managerial Personnel

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, pursuant to appointment of Mr. Arun Kumar as Executive Chairman of the Company, we wish to inform you that Mr. Arun Kumar has also been appointed as 'Key Managerial Personnel' of the Company with effect from April 1, 2018.

Details of Mr. Arun Kumar is as under:

Name	:	Mr. Arun Kumar
Designation	:	Executive Chairman
Date of Appointment	:	April 1, 2018
Email id	:	arun@stridesshasun.com
Phone	:	+91 80 6784 0118

This is for your information and record.

Thanks & Regards,
For Strides Shasun Limited
Sd/-
Manjula Ramamurthy
Company Secretary