



NEW OPPORTUNITY

To,
Umesh Salvi,
The Catalyst Trusteeship Limited
(Formerly Known as GDA)

Dear Sir,

Sub: Intimation under Clause 3, Sub-clause 3.4 (a) (v) of the Debenture Trust Deed - Any change in composition of Board of Directors

With reference to the above, we would like to inform that the Board of Directors of M/s. New Opportunity Consultancy Private Limited had at its Extra-ordinary General meeting held on 2nd day of January, 2017 appointed the directors as below:

1. Mr. Ambadas Mukundrao Pedgaonkar (DIN: 03540861) as an independent director
2. Mr. Mohan Vasant Tanksale (DIN: 02971181) as an independent director
3. Mr. Ramachandra Kasargod Kamath (DIN: 01715073) as a non- executive director
4. Change in designation of Mrs. Meenakshi Rao (DIN: 06748708) to a non- executive director

Please take the same on record.

Thanking you,

Yours faithfully,

FOR NEW OPPORTUNITY CONSULTANCY PRIVATE LIMITED

Meenakshi Rao

Meenakshi Rao
Director
DIN: 06748708