

3<sup>rd</sup> March 2017

To,  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 523025

Dear Sir/Madam,

**Sub: Resignation of Director**


Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Hetal Gandhi, Director of the Company has tendered his resignation as Non-Executive Non-Independent Director of the Company with immediate effect.

Please take the same on your records.

Thanking you,

Yours faithfully

For **SAFARI INDUSTRIES (INDIA) LIMITED**

  
**Jigna Parikh**  
Company Secretary

