



January 17, 2017

Corporate Relationship Department
The BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation regarding resignation of Company Secretary and Compliance Officer of the Company

Ref: AUNDE India Limited (Stock Code: 532459).

This is to bring to your notice that Ms. Jovita Reema Mathias, Company Secretary and Compliance Officer of the Company has resigned from her post for better prospects with effect from 12th January 2017. The Company within reasonable period of time will shortlist and appoint a suitable successor for the post and the same shall be intimated to the Stock Exchange.

This is for your information and record.

Yours faithfully
For AUNDE INDIA LIMITED

AJAY ANAND
Managing Director
DIN: 00373248

