

October 23, 2017

BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
(Company Code – 505714)

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
(Company Code – GABRIEL)

Dear Sirs,

**Sub : Resignation of Director – Mr. Atul Khosla**

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Atul Khosla has informed to the Company about his resignation as an Independent Director of the Company.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
**For Gabriel India Limited**

Nilesh Jain  
Company Secretary

