

Strides Shasun Limited "Strides House", Bilekahalli, Bannerghatta Road, Bengaluru - 560076. Karnataka.

Tel: +91 80 6784 0000 info@stridesshasun.com www.stridesshasun.com

October 28, 2016

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

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

Dear Sirs,

Sub: Intimation of designation of Group CEO as Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shashank Sinha, Group CEO of the Company has been designated as the Key Managerial Personnel by the Board of Directors in their meeting held today.

You are requested to take the above on record.

Thanks & Regards, For STRIDES SHASUN LIMITED,

BADREE KOMANDUR GROUP CFO & CS

