

February 3, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051

Scrip code: 532531

Scrip code: STAR

Dear Sir/ Madam

*Sub: Change in Company Secretary & Compliance Officer*

We wish to inform you that the Board of Directors at their meeting held today have appointed Ms. Manjula Ramamurthy, Associate Member of the Institute of Company Secretaries of India as the "Company Secretary & Compliance Officer", who will also be a Key Managerial Personnel of the Company.

Mr. Badree Komandur, who was the Group CFO & Company Secretary, will continue to be the Group CFO.

Following are details of Compliance Officer:

Name : Manjula. R  
Designation : Company Secretary  
Date of Appointment : February 3, 2017  
Email id : [Manjula.r@stridesshasun.com](mailto:Manjula.r@stridesshasun.com)  
Phone: : +91 80 6784 0734

We request you to take the above on record.

Thanking you,  
**For Strides Shasun Limited**



**Badree Komandur**  
Group CFO

