

18<sup>th</sup> March, 2017

To,  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Script Code at BSE: 538548

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

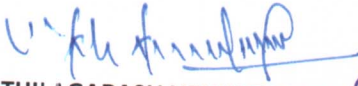
In pursuance to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today, 18<sup>th</sup> March, 2017 considered and approved the following matter;

1. Resignation of Mr. Venkatesh Nagercoil Chandrasekaran as Chief Financial Officer of the Company with effect from the closing of the working hours of 18<sup>th</sup> March, 2017.

Kindly take the same on your record & oblige.

This is for the information of Members.

For VITAN AGRO INDUSTRIES LIMITED

  
THILAGARASU VENKATASAMY  
(DIN: 01753148)  
WHOLE TIME DIRECTOR

