



# RAIN INDUSTRIES LIMITED

RIL/SEs/2016

November 28, 2016

The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051
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Dear Sir/Madam,

Sub: Change in the Directors- Reg.

Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that IDBI Bank Limited vide their letter No. MCG-SSCB.53/586/Nom.8, dated November 19, 2016 has informed the Company that they have appointed Mr. Krishnan Narayanan as the Nominee Director on the Board of the Company in place of Mr. V. Narayanamurthy, w.e.f. November 28, 2016.

The profile of Mr. Krishnan Narayanan, Nominee Director, IDBI Bank Limited is given below:

Mr. Krishnan Narayanan (57 years) is a Post Graduate in Commerce from Mumbai University and also Certified Associate Member of the Indian Institute of Banking & Finance. He is presently working with IDBI Bank Limited as Chief General Manager, Retail Banking Group, Mumbai. He is also visiting faculty member at IDBI Bank Limited's Staff College, Hyderabad for over 5 years.

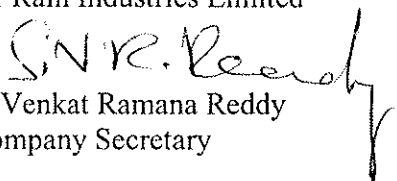
In a career spanning 30 years in IDBI Bank, he has gained experience in a wide range of functions including Exposure in Corporate Finance, Rehabilitation & Recovery, Internal Audit, Agri Business and Retail Banking and Associated with a consultancy assignment involving competency mapping and conduct of an ADC for Senior Executives of DFCC Bank, Sri Lanka.

Mr. Krishnan Narayanan does not hold any equity shares of the Company and he is not related to any other Director of the Company.

This is for your information.

Thanking you,

Yours faithfully,  
for Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary