EXIDE

Date: 20th June, 2016

The Secretary **The Calcutta Stock Exchange Limited** 7 Lyons Range Kolkata - 700 001 **CSE Scrip Code: 15060 & 10015060**	The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 **BSE Scrip Code: 500086**
The Secretary **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 **NSE Symbol: EXIDEIND**	-

Dear Sir/Madam,

Ref: Previous intimation dated 22nd January, 2016

Sub: Change in "Authorised Persons" for determining materiality of an event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimation dated 22nd January, 2016. This is to inform you that since Mr. Gautam Chatterjee has been appointed as Managing Director and Chief Executive Officer in place of Mr. P. K. Kataky and Mr. Arun Mittal has been appointed as Whole Time Director (designated as Director – Industrial), therefore, in terms of the "POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURES" of the Company, the revised list of Authorised Persons for the purpose of determining materiality of an event or information and making disclosure to stock exchanges under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Name	Designation	Contact Details
Mr. Gautam Chatterjee	Managing Director and Chief Executive Officer	Email : secretarialinfo@exide.co.in Ph. No. 033 – 2283-2636 2283-2150
Mr. A. K. Mukherjee	Director – Finance and Chief Financial Officer	
Mr. Nadeem Kazim	Director – HR & Personnel	
Mr. Subir Chakraborty	Director – Automotive	
Mr. Arun Mittal	Director – Industrial	
Mr. Jitendra Kumar	Company Secretary and Sr. Vice President - Legal	

EXIDE INDUSTRIES LIMITED

The address for the communication: Exide Industries Limited
Exide House, 59 E Chowringhee Road,
Kolkata- 700 020

This is for your information and records.

Thanking you.

Yours faithfully,
For **Exide Industries Limited**

Jitendra Kumar
Company Secretary and
Senior Vice President - Legal
ACS No. 11159