



ND/CS/SE/1001

May 18, 2018

Bombay Stock Exchange Limited
New Trading Ring, Rotunda Building, PJ
Towers, Dalal Street, Fort Mumbai-
400001
Scrip Code: 502165

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: OCL

Sub: Resignation of Chief Financial Officer.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), please be informed that Mr. H. L. Agarwal, the Chief Financial Officer of the Company, has resigned with effect from May 31, 2018 due to his health issues.

For **OCL India Limited**

Rachna Gorla
GM (legal) & Company Secretary
Membership No.: FCS 6741
Encl: As above