



Fullerton India Credit Company Limited
Corporate Office, Floor 5 &6, B- Wing, Supreme IT Park,
Supreme City, Powai Mumbai 400 076
Tel: +91 22 6749 1234
Registered Office: Megh Towers, Third Floor, Old No. 307,
New No. 165, Poonamallee High Road, Maduravoyal,
Chennai – 600 095, Tamil Nadu

CIN – U65191TN1994PLC079235

09 April, 2019

To,
The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Intimation of Appointment of Company Secretary

Dear Sir,

Please note that there has been a change in the Company Secretary of the Company. Mr. Arun Mulge, has been appointed as the Company Secretary of the Company w.e.f. 13th March, 2019, pursuant to Section 203 of the Companies Act, 2013 replacing the undersigned as the Company Secretary. He will also be the designated Compliance Officer under the applicable Clause of the SEBI Act including Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take this on your record.

Thanking you,
For Fullerton India Credit Company Limited

Pankaj Malik
Chief Financial Officer