SKNL
S. Kumars Nationwide Limited

Sr. No.90/H No.5, Inga Complex,
Mahakali Caves Road, Andheri (East),
Mumbai - 400 093.
Tel.: +91-22-2825 0797
Fax : +91-22-2820 7578 / 2820 7577

29th March 2011

The Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Kind Attn: Mr. K. Gopalkrishnan DCS - CRD

Dear Sir,

Re: Scrip Code - 514304

Sub: Appointment of Shri Meleveetil Damodaran as an additional director on the Board of the Company

Pursuant to Clause 30 of the Listing Agreement, we are pleased to inform you that Shri Meleveetil Damodaran has been inducted on the Board as an additional director with immediate effect vide a circular resolution passed on 28.03.2011.

Shri Meleveetil Damodaran is retired IAS Officer from Manipur-Tripura cadre. He was the chairman of the Securities and Exchange Board of India (SEBI) and Industrial Development Bank of India (IDBI). He was also Chairman of India's largest mutual fund, 'Unit Trust of India'. He was Joint Secretary (Banking Division), Ministry of Finance for five years.

This is for your information and record.

Thanking you,

Yours faithfully,
For S. Kumars Nationwide Limited

(Nimesh S. Shah)
Sr. Vice President & Company Secretary