

# SKNL

S. Kumars Nationwide Limited

Sr. No. 90/H No. 5, Inga Complex,  
Mahakali Caves Road, Andheri (East),  
Mumbai - 400 093.  
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31<sup>st</sup> July 2010

The Bombay Stock Exchange Ltd.  
Phirozee Jejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Re: Scrip Code - 514304**

**Sub: Appointment of Director to fill casual vacancy**

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board has inducted Mr. Jitender Balakrishnan as director to fill the casual vacancy in place of Col. S. K. Raje, who resigned from the Board, due to ill health, in their meeting held on 30<sup>th</sup> July, 2010.

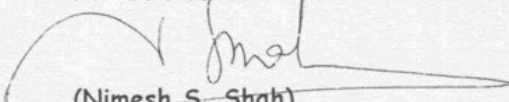
**Shri Jitender Balakrishnan** was Ex Deputy Managing Director of IDBI Bank Ltd., having more than 30 years of experience. During his tenure with IDBI Bank Ltd., he has held various positions and has obtained experience in various areas of banking and financial services. After holding the post of Executive Director of IDBI Bank in July 2004, he was promoted as Deputy Managing Director of IDBI Limited in 2006

He also has relevant and adequate capital market experience to be a Designated Director of the Company on the Stock Exchange, as required under the Stock Exchange rules and regulations.

This is for your information and record.

Thanking you,

Yours faithfully,  
For S. Kumars Nationwide Limited

  
(Nimesh S. Shah)  
Vice President & Company Secretary