

# 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

2<sup>nd</sup> November 2009

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

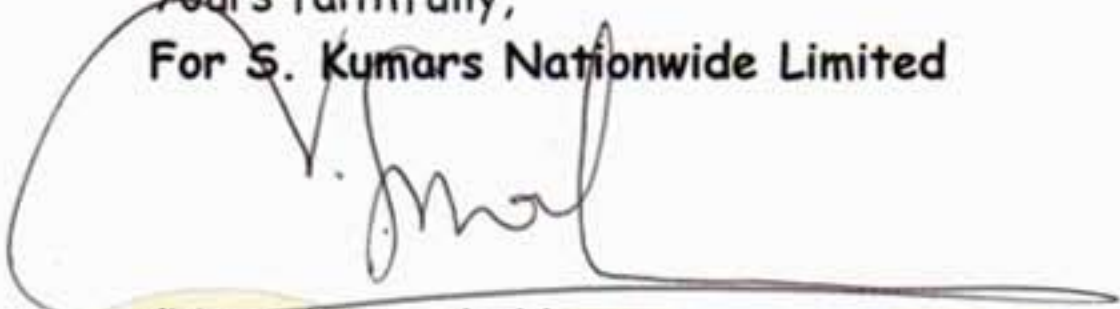
Sub: Appointment of Mr. Vinayshil Gautam as nominee director of EXIM Bank

Pursuant to Clause 30 of the Listing Agreement, we are pleased to inform you that Mr. Vinayshil Gautam was inducted on the Board as nominee director of EXIM Bank vice Shri R. W. Khanna in the Company's Board Meeting held on 31<sup>st</sup> October 2009.

This is for your information and record.

Thanking you,

Yours faithfully,  
For S. Kumars Nationwide Limited

  
(Nimesh S. Shah)  
Vice President & Company Secretary

