

12th November 2011

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

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

Kind Attn: Mr. K. Gopalkrishnan DCS – CRD

Dear Sir,

Re: Scrip Code – 514304

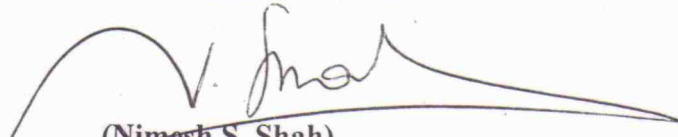
Sub: Appointment of Shri Susheel Kak as director of the Company

Pursuant to Clause 30 of the Listing Agreement, we are pleased to inform you that the Board has appointed Shri Susheel Kak as Director of the Company with immediate effect in place of Shri Anish Modi, Director of the Company, who ceased to be a Director.

This is for your information and record.

Thanking you,

Yours faithfully,
For S. Kumars Nationwide Limited


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