IHDP Building
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Noida – 201 301, Uttar Pradesh
Phone: 91 120 473 1100
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15 April 2016

To, The Manager - Listing National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol : AIL

To, The Manager - Listing **BSE Ltd.** 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532309

Sub.: Appointment of Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30(3) & (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company in its meeting held today i.e. on 15 April 2016 has appointed Mr. Ashok Ganesan as the Managing Director of the Company with effect from 01 May 2016 for a period of 3 years, subject to necessary approvals.

This is for your information and records.

Thanking you,

Yours truly,

P.K. Puhan

For ALSTOM India Limited

Company Secretary cum Compliance Officer

Registered Office:
ALSTOM India Limited
(a GE Group Company)
CIN - L74140MH1992PLC068379
The International, V Floor,
16, Marine Lines Cross Road, No. 1,
Off. Maharshi Karve Road,
Churchgate, Mumbai - 400 020 (India)
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