



Date: 16 May, 2018

To,
Securities Board of Nepal,
Jawalakhel, Lalitpur

Re: Reports on Special Circumstances or Events

Pursuant to Rule 26 (5) of Securities Registration and Issue Regulation, 2073, this is to inform you about the change in Director of this Company as per Schedule 16 of the Regulation.

S.N.	Name and Address of Outgoing Director	Date of leaving	Any other material information
1.	Mr. Debabrata Mukherjee Address: B-124 Westend Heights, DLF Phase V, Gurgaon Haryana, India	3 rd May, 2018	None
S.N.	Name and Address of Incoming Director	Date of Appointment	Any other material information
1.	Mr. Sundeep Bajoria Address: Appt #1001 tower 5 Vipul Belmonte Golf Course Road, Gurgaon	3 rd May, 2018 (The Board took note of the same in Board Meeting dated on 14 th May, 2018)	None

Thanks & Regards,

Pratima Burma

Company Secretary

CC:

M/s Nepal Stock Exchange (NEPSE), Singh Durbar Plaza, Kathmandu.