



Date: September 28, 2019.

To
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: Security Code No.531888

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that Mrs. Nainy Tanna, Whole Time Director on the Board of the Company has tendered her resignation from the Directorship of the Company w.e.f.1st November, 2019 due to personal and unavoidable circumstances.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

**KISHORECHAND KEVAL TALWAR
CHAIRMAN & MANAGING
DIRECTOR (DIN: 00351751)**