



Date: October 1, 2019.

To,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 has communicated her intention to continue as the Director of the Company vide email dated October 1, 2019 and has withdrawn her resignation with immediate effect.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For **REXNORD ELECTRONICS AND CONTROLS LIMITED**

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