

AGC/PB/SE/2017/025

August 10, 2017

| | |
|---|--|
| Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 | Corporate Relationship Department National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051 |
|---|--|

Dear Sir,

Sub.: Resignation of Mr. Manhar Mandaliya from Directorship of the Company

Ref.: Scrip code BSE: 500463/NSE: AGCNET

This is to inform the Stock exchanges that Mr. Manhar Mandaliya has resigned from the Directorship (Non-Executive- Independent director) of the Company with effect from August 8, 2017. The Board of Directors of the Company noted and accepted the same at its meeting held on August 10, 2017.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited

Pratik Bhanushali
Company Secretary

Encl.: A./a.