

13th October, 2020

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Symbol: INOXLEISUR

Dear Sir/Madam,

Sub: Intimation under Regulation 30 Schedule III, Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Deepak Asher as a Director of the Company

We wish to inform you that Mr. Deepak Asher, a Non-Executive and Non-Independent Director of the Company, has tendered his resignation on 12th October, 2020 as a Director of the Company on account of his personal reasons with effect from the close of business hours of 12th October, 2020.


We hereby submit following details as required under Regulations 30 Schedule III, Part A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Reason for change	Resignation
Date of cessation	12 th October, 2020 from the close of business hours
Brief Profile(in case of appointment of a Director)	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

We request you to kindly take the above on your records.

Thanking you.

Yours faithfully,
For INOX Leisure Limited


Parthasarathy Iyengar
Company Secretary

