

LORG:CAL:2018

Date: February 27, 2018

The Secretary National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> floor Bandra Kurla Complex, Bandra (East) Mumbai 400 051	The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 1st floor, Dalal Street Mumbai 400 001
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Dear Sirs

**Re: Intimation of change in the Management Structure of the Company**

As per strategic succession plan, the Board of Directors of the company, at its meeting held on 27<sup>th</sup> February, 2018 decided the following changes effective from 1<sup>st</sup> April, 2018:

1. Mr Sushil Jhunjunwala, who is presently the Vice Chairman & Managing Director of the Company, will be designated as Executive Vice Chairman of the Company.
2. Mr Ajit Jhunjunwala, who is presently the Jt. Managing Director of the Company, will be designated as Managing Director of the Company..

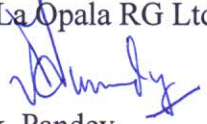
The above information is being given pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Kindly take the same on the record.

Thanking you

Yours faithfully

For La Opala RG Ltd

  
Alok Pandey

**CFO & Company Secretary**