



Xerox India Limited
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Resignation of Director

In terms of Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, under the provisions of the Companies Act, 2013, this is for information that Mr. Rajat Kumar Jain (DIN 00046053) resigned from the Board of Directors of Xerox India Limited effective 31st December 2017. He was the non-executive director of the Company.

For Xerox India Ltd.

Sd/-

Rajiv L. Jha
Company Secretary &
GM Legal