



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. Ashraf M. A. Elarman (DIN 07206306) resigned from the Board of Directors of Xerox India Limited effective 4<sup>th</sup> December 2018. He was the non-executive director of the Company.

For Xerox India Ltd.

Sd/-

Rajiv L. Jha  
Company Secretary &  
GM Legal