



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421

Date: 31th March, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Sub: Appointment of Additional Director (Non-Executive, Non Independent Director)

Dear Sir

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have, vide circular resolution dated March 31st , 2016, appointed Mr. M Lakshmi Narayan, Chairman, HARMAN International (India) Pvt. Ltd. as Additional Director (Non- Executive and Non Independent) with effect from March 31st , 2016 to hold office upto the date of the ensuing Annual General Meeting of the Company.

The appointment of Mr.M. Lakshmi Narayan as Non-Executive, Non Independent Director is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking you.

Yours Faithfully
For ASM Technologies Limited

P N Lakshmi
Company Secretary