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www.endurancegroup.com
CIN No.: L34102MH1999PLC123296

2nd May, 2021

The Manager – Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Manager – Listing, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Sub.: Intimation of demise of our Director, Mr. Partho S. Datta

Ref.: Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

With profound grief and sorrow we inform you about the demise of Mr. Partho S. Datta (DIN 00040345), aged 72 years, on 1st May, 2021. Mr. Datta was a Non-executive Independent Director of the Company and the Chairman of the Audit Committee of the Company as also member on other Board constituted committees.

Mr. Datta was associated with the Company since June, 2010 and over the years had rendered immense contribution to the Board and management based on his deep knowledge and experience of finance & accounts, business and strategy. His contribution, guidance and advice to the Company is immeasurable.

All the Board members and employees of the Company express their deep sorrow and condolences to his family.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Endurance Technologies Limited

Sunil Lalai Company Secretary and Executive Vice President - Legal



EMAIL: corporate@endurance.co.in