

PITNEY BOWES INDIA PRIVATE LIMITED

APPOINTMENT/RESIGNATION OF DIRECTORS

- Mr. K.M. Nanaiah, Managing Director, has tendered his resignation as Managing Director of the Company effective from close of business hours on July 31, 2015.

Pitney Bowes India Pvt. Ltd.

Corporate Identity Number: U72200DL2004PTC126016

Registered Office:- 2nd Floor, 45, Okhla Industrial Estate, Phase- III, New Delhi- 110020, India

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