

10<sup>th</sup> March, 2014

BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Re: Clause 30**  
**Scrip Code: BSE - AJANTAPH 532331**  
**NSE - AJANTPHARM EQ**

Dear Sir,

Pursuant to Clause 30 of the listing agreement, we hereby inform that IDBI Bank Limited has vide letter dated 3<sup>rd</sup> March, 2014 withdrawn nomination of Mr. Subal Chandra Saha as Director of the Company with effect from 10<sup>th</sup> March, 2014. Accordingly, Mr. Subal Chandra Saha ceases to be Director of the company with effect from 10<sup>th</sup> March, 2014.

Please take the above on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For AJANTA PHARMA LIMITED



**GAURANG SHAH**  
Sr. G.M. - Legal &  
Company Secretary