

16-08-2012

To,  
The Manager, Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex,  
Bandra – East,  
Mumbai

Sub: Intimation under clause 30 of the Listing Agreement

Dear Sir,

With reference to the captioned matter, the Exchange is hereby informed that Dr. B. R. Patel, Independent Director of the Company has resigned w.e.f. 13-08-2012 due to his advancing age. Mr. Chandrashekhar P. Buch has been appointed as an Additional – Non-Executive Independent Director of the Company w.e.f. 14-08-2012.

Mr. C. P. Buch has also been inducted as member of Audit Committee, Remuneration Committee and Shareholders/Investors' Committee w.e.f. 14-08-2012 and the new Constitutions of these committees are as under:

| Audit Committee            | Remuneration Committee     | Shareholders'/Investors' Committee |
|----------------------------|----------------------------|------------------------------------|
| Mr. Milin Mehta-Chairman   | Mr. Milin Mehta - Chairman | Mr. Milin Mehta-Chairman           |
| Mr. R. M. Kapadia – Member | Mr. R. M. Kapadia – Member | Mr. Ashok Tulankar – Member        |
| Mr. C. P. Buch – Member    | Mr. C. P. Buch – Member    | Mr. C. P. Buch – Member            |

Please take note of the above.

Thanking you,

For Alembic Limited



**Chirag K. Shukla**  
Company Secretary

**ALEMBIC LIMITED**

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL. : (0265) 2280550, 2280880 • FAX : (0265) 2282506  
www.alembic-india.com • E-mail : alembic@alembic.co.in

An ISO 9002 & ISO 14001 Company