Alembic
Touching Lives over 100 years

25-2-2015

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

Dear Sir,

Sub: Intimation under Cl. 30 of the Listing Agreement-Appointment of Director

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of the Company has, by a Circular Resolution, appointed Mr. Sameer Khera, (DIN-00009317) as Additional Director (Independent Director) of the Company w.e.f. 25th February, 2015.

Kindly take note of the same.

Thanking you,

For **Alembic Limited**

Chirag K. Shukla
Company Secretary