

**ALKEM LABORATORIES LTD.**

**Regd. Office :** " ALKEM HOUSE", Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013. Phone : 022-3982 9999, Fax : 022-2495 2955  
Email : [contact@alkem.com](mailto:contact@alkem.com) Website : [www.alkemlabs.com](http://www.alkemlabs.com)  
CIN :- L00305MH1973PLC174201



17<sup>th</sup> October, 2017

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| <b>The Corporate Relationship Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001<br><b>Scrip Code: 539523</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra East<br>Mumbai 400 051<br><b>Scrip Symbol ALKEM</b> |
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Dear Sir/Ma'am,

We would like to inform you that Mr. Sandeep Singh, Joint Managing Director of the Company has been appointed and re-designated as the "Managing Director" for a period of five years with immediate effect subject to approval by the shareholders of the Company. Further please be informed that Mr. Sandeep Singh is the grandson of Mr. Samprada Singh, Chairman Emeritus of the Company.

Further a proposal has also been considered by the Board of Directors that for the smooth transition of Board powers, as and when the Executive Chairman of the Company, Mr. Basudeo N. Singh wishes to step down as an Executive Chairman of the Company, Mr. Dhananjay Kumar Singh, Joint Managing Director, son of Mr. Basudeo N Singh is proposed to be appointed as Executive Chairman of the Company subject to the approval of the Board and the shareholders at that time.

Kindly take note of the same.

**Yours Sincerely**

  
**Manish Narang**  
**President Legal, Company Secretary and Compliance Officer**