

May 30, 2016

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir,

Sub: Appointment of Wholetime Director

This is to inform you that the Board of Directors of the Company at the meeting held on 30th May 2016 has appointed Mr.P.Sarath Chandra Reddy as Wholetime Director of the Company with effect from 1st June, 2016. Presently, Mr.P.Sarath Chandra Reddy is a Non-Executive Director of the Company.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



A.MOHAN RAMI REDDY
Vice President (Legal) & Company Secretary



AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

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