

January 19, 2012

Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sirs,

Sub: **Change in the Board**

Ref: Our Company Code No. AUROPHARMA

We hereby inform you that Dr.C.Channa Reddy has been appointed as an Additional Director of the Company at the Board Meeting of the Company held on 18.01.2012. He will function as a Non Executive, Independent Director of the Company.

Dr.C.Channa Reddy, aged 67 years is presently Director Emeritus, the Huck Institutes of the Life Sciences, Pennsylvania State University. Earlier, he was Director of the Institute and Chairman of Department of Veterinary and Biomedical Sciences of the Pennsylvania State University. He was awarded PhD in biochemistry by the Indian Institute of Science, Bangalore and received his Post doctoral Fellowship in Bio-organic chemistry from the Pennsylvania State University.

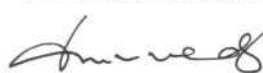
He is an authority on molecular aspects of biological oxidation reactions. These include redox based regulation of gene expression, mechanistic and physiological studies on myo-inositol oxygenase and glutathione S-transferases and eicosanoid biosynthesis. He has several research accomplishments and over 125 publications and has presented more than 300 papers in seminars across the globe. He has been a member of PhD thesis committees and has guided 30 scholars to complete their PhD programs.

He has been a consultant to several multinational pharmaceutical companies and brings to Aurobindo Pharma immense knowledge and experience in a valuable field of applied sciences.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



A.MOHAN RAMI REDDY
GM (Legal) & COMPANY SECRETARY

AUROBINDO PHARMA LTD

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