

May 29, 2012

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

Dear Sir,

Sub: Change in the Board

Ref: Company Code No. **AUROPHARMA**

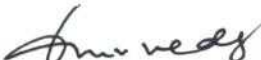
We hereby inform that the Board of Directors of the Company at its Meeting held on 29th May, 2012, has *inter alia* approved the following changes in the Board.

- 1) Mr.P.V.Ramprasad Reddy will relinquish his position as Executive Chairman of the Company with effect from 01st June 2012. He will be continuing as Wholetime Director on the Board.
- 2) Mr.K. Ragunathan, an Independent Director has been appointed as Non-Executive Chairman of the Board with effect from 01st June 2012.
- 3) Mr.K.Nithyananda Reddy will relinquish his responsibilities as Managing Director of the Company. The Board has appointed him as Wholetime Director of the Company designated as Vice Chairman with effect from 01st June 2012 subject to the approval of shareholders at the ensuing Annual General Meeting.
- 4) Mr.N.Govindarajan, presently the CEO (API & CRAMS) of the Company has been appointed as a Director and Managing Director of the Company with effect from 01st June 2012 subject to approval of the shareholders at the ensuing Annual General Meeting.
- 5) Mr.Ravindra Y Shenoy, has been appointed as a Director and Joint Managing Director of the Company with effect from 01st June 2012 subject to approval of the shareholders at the ensuing Annual General Meeting.

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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