Cipla

9th July 2015

(1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 500087

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE LUXEMBERG
Societe Anonyme
11, av de la Porte-Neuve,
L-2227 Luxemberg

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 9th July 2015 has appointed Mrs. Samina Vaziralli (daughter of Mr. M. K. Hamied, Vice-Chairman) as an Additional Director and Whole-time Director designated as "Executive Director" with effect from 10th July 2015. The Company is seeking approval of shareholders at the ensuing Annual General Meeting for the said appointment.

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary