Cipla Ltd.

Registered Office :
Cipla House
Peninsula Business Park
Ganpatrao Kadam Marg
Lower Parel
Mumbai – 400 013
India

13th November 2014

(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 Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 13th November 2014 at the Registered Office at 2.30 p.m. inter-alia transacted the following items of business:-

a) Appointment of Ms. Punita Lal as an Independent Director

The Board of Directors have appointed Ms. Punita Lal as an Independent Director with effect from 13th November 2014.

b) Appointment of Dr. Nachiket Mor as an Independent Director

The Board of Directors have appointed Dr. Nachiket Mor as an Independent Director of the Company with effect from 13th November 2014.

c) Approval of Shareholders by way of a Postal Ballot

The Company is seeking approval of the shareholders by means of postal ballot for appointment of Ms. Punita Lal and Dr. Nachiket Mor as Independent Directors. The Board of Directors have appointed Mr. B. Narasimhan, Practising Company Secretary as Scrutinizer for conducting the postal ballot process.

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d) Resignation of Dr. H.R. Manchanda as Director

Dr. H.R. Manchanda has resigned from the Directorship of the Company due to his advancing age. Dr. H.R. Manchanda was a Director of the Company since 1983.

e) Resignation of Mr. V.C. Kotwal as Director

Mr. V.C. Kotwal has resigned from the Directorship of the Company due to his commitments. Mr. V.C. Kotwal was a Director of the Company of the Company since 1989.

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary