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May 20, 2020

The Secretary / Executive Director
BSE Limited
National Stock Exchange of India Ltd.

Dear Sir/Madam,

Sub: Board meeting outcome.

This is to inform you that based on the recommendation of Nomination, Governance and Compensation Committee, the Board of Directors of the Company, at its meeting held on 20 May, 2020 has re-appointed Mr. G V Prasad (DIN: 00057433) as Whole-time Director designated as Co-Chairman and Managing Director of the Company for a further period of 5 years i.e. from January 30, 2021 to January 29, 2026, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.

This is for your information and records.

With regard ,

Sandeep Poddar
Company Secretary

CC:- New York Stock Exchange Inc.(Stock Code :RDY)