Cipla Ltd.
Mumbai Central
Mumbai 400 008

13th March 2014

To,

(a) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

(b) National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

(c) Societe De La Bourse De Luxemberg
Societe Anonyme
11, av de la Porte-Neuve
L-2227 Luxemberg

Dear Sirs,

This is to inform that the Board of Directors of the Company at its meeting held today i.e.13th March 2014 inter-alia transacted the following items of business:-

a) Retirement of Mr. M.K. Hamied as Executive Vice-Chairman

Mr. M.K. Hamied has expressed his desire to retire as Executive Vice-Chairman of the Company. The Board unanimously acknowledges the outstanding contribution of Mr. M.K. Hamied to the Company over the past 30 years, and in deference to his wishes, has accepted his proposal to retire as Executive Vice-Chairman effective 31st March 2014.

Mr. M.K. Hamied however continues to be the Vice-Chairman of the Company in a non-executive role effective 1st April 2014.

b) Appointment of Mr. Rajesh Garg as Executive Director and Global Chief Financial Officer

Mr. Rajesh Garg has been designated as "Executive Director and Global Chief Financial Officer" and appointed as an Additional Director and Whole-time Director of the Company with effect from 1st April 2014. Mr. Rajesh Garg joined the Company as its Global Chief Financial Officer on 3rd June 2013.

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary