Cipla

29th May 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,

Pursuant to the decision taken at the board meeting held today, a separation agreement is being entered into between Mr. Rajesh Garg and the Company under which Mr. Rajesh Garg will demit office as a director, whole-time director and Chief Financial Officer of the Company with effect from 12th June, 2015.

Thank you,

Yours faithfully,
For Cipla Limited

Subhanu Saxena
Managing Director and Global Chief Executive Officer