Cipla

Cipla Ltd.
Mumbai Central
Mumbai 400 008

15th July 2013

To,

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

(b) National Stock Exchange of India Limited
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 Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 15th July 2013 at the Registered Office at 3.00 p.m. inter-alia transacted the following items of business:-

a) Appointment of Mr. Subhanu Saxena as Managing Director and Global Chief Executive Officer

Mr. Subhanu Saxena has been designated as "Managing Director and Global Chief Executive Officer" and appointed as an Additional Director and Managing Director of the Company with effect from 16th July 2013. Mr Saxena joined the Company as its Chief Executive Officer on 1st February 2013.

b) Appointment of Mr. M. K. Hamied as Executive Vice-Chairman

Consequent to the appointment of Mr. Subhanu Saxena as Managing Director, Mr. M. K. Hamied has been designated as "Executive Vice-Chairman". He has been reappointed with effect from 16th July 2013 for a fresh term as a Whole time director.

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c) Retirement of Mr. Ramesh Shroff as Director

Mr. Ramesh Shroff, Independent Director will retire by rotation at the ensuing Annual General Meeting of the Company. Mr. Shroff has expressed his intention not to seek re-appointment due to his advancing age. The Directors place on record their appreciation of Mr. Shroff's contribution as a member of the Board.

d) Appointment of Mr. Ashok Sinha as an Additional Director

Mr Ashok Sinha has been appointed as an Additional Director on the Board of Directors of the Company with effect from 16th July 2013. Mr. Ashok Sinha is an Electrical Engineer from Indian Institute of Technology, Kanpur and Post Graduate Diploma in Management from Indian Institute of Management, Bangalore with specialization in Finance. He is recipient of Distinguished Alumnus Award from IIT Kanpur as well as from IIM Bangalore. Mr. Ashok Sinha spent 33 years in Bharat Petroleum Corporation Limited (BPCL), where he served on the Board of BPCL for 15 years – first as Director (Finance) for 10 years and then as its Chairman and Managing Director for 5 years.

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited

M. A. Sanghvi

Mital Sanghvi
Company Secretary