

Elder

Pharmaceuticals Ltd.

Regd. Office :

"Elder House"

Plot No. C-9, Dalia Industrial, Estate,

Off Veera Desai Road,

Andheri (W), Mumbai - 400 053.

Tel. : +91-22-2673 0058 to 67

Fax. : 2673 0051.

CIN : L24239MH1983PLC029714

Date: 31.08.2015

To,

The Manager,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Phones : 91-22-22721233/4, 91-22-66545695

The Asst. Manager listing

National Stock Exchange of India Ltd

Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Fax - 022-22721919

Dear Sir/Madam

Sub: Intimation of Resignation of Chief Financial Officer of the Company.

With reference to Clause 30 of the Listing Agreement, Mr. Bimal Desai, Chief Financial Officer of the Company has resigned w.e.f. 31st August, 2015. Management has accepted his resignation and he has been relieved from the services of the Company.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR ELDER PHARMACEUTICALS LIMITED



Alok J. Saxena

Managing Director and CEO

(DIN No.00751225)