



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) • Website : www.indoco.com
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January 27, 2017

To
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

This is to inform you that based on the approval and recommendation of the Nomination & Remuneration Committee and pursuant to the provisions of sections 152, 196, 197, 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and all applicable rules made under the Companies Act, 2013, the Board of Directors of the Company has approved the reappointment of ;

- i) Ms. Aditi Kare Panandikar as the Managing Director of the Company for a further period of 5 years w.e.f 15.02.2017.
- ii) Mr. Sundeep V. Bambolkar as Jt. Managing Director of the Company for a further period of 5 years w.e.f 15.02.2017

The said reappointment is subject to the approval of the Members of the Company and subject to all other concerned statutory, regulatory and other authorities, if and to the extent applicable and required.

Thanking you,

For Indoco Remedies Limited

Sunil D Joshi
President Finance & Company Secretary