

May 28, 2021

BSE Ltd.
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai 400 023
 Scrip Code – 524494

National Stock Exchange India Limited,
 Exchange Plaza, C-1, Block-G,
 Bandra Kurla Complex, Bandra – (East).
 Mumbai-400051.
 Scrip Code : IPCALAB

Dear Sirs,

Re: Re-appointment of Mr. Prashant Godha as Executive Director for a further period of 5 (five) years

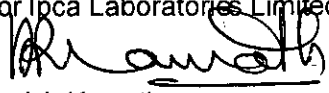
The Board of Directors of the Company at their meeting held today have approved the re-appointment of and remuneration payable to Mr. Prashant Godha (DIN 00012759) as the Executive Director of the Company for a further period of 5 years w.e.f. 16th August, 2021. This re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Executive Director being re-appointed:

Name : Mr. Prashant Godha (DIN 00012759)		
1.	Reason for Change	Re-appointed as the Executive Director for a further period of 5 years w.e.f. 16 th August, 2021.
2.	Date of appointment & term of appointment	For a period of 5 years from 16 th August, 2021 and till 15 th August, 2026.
3.	Brief Profile (in case of appointment)	Mr. Prashant Godha, aged 46 years is a graduate in Commerce and has done Post Graduate Diploma in Business Management and has experience of over 20 years in pharmaceuticals marketing and general management. He was appointed as an Additional Director on the Board of the Company with effect from 28th July, 2011 and was appointed as the Executive Director of the Company with effect from 16th August, 2011. Mr. Prashant Godha is not debarred from holding the office of Director by virtue of any SEBI order or order by any other competent authority.
4.	Disclosure of relationships between directors	Mr. Prashant Godha is related to Mr. Premchand Godha, Chairman & Managing Director and Mr. Pranay Godha, Executive Director. He is not related to any other Director or Key Managerial Personnel of the Company.

Thanking you

Yours faithfully
 For Ipca Laboratories Limited


 Harish Kamath
 Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.
 www.ipca.com