

Ref No.: KDL/SE/15/2013

Date: 19th April, 2013

The Bombay Stock Exchange Limited
Corporate Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Subject: Intimation of change in composition of Board of Directors of the Company

Pursuant to the provisions of Clause 30 of the Listing Agreement with the Stock Exchanges, we would like to intimate that

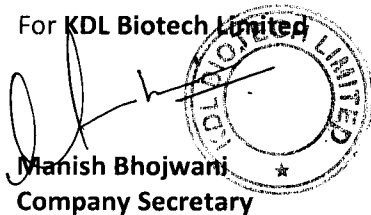
1. Dr. Avantika Varma has been appointed as Additional Director of the Company w.e.f 17th April, 2013 and
2. Dr. Tushar Srivastava has ceased to be the Director of the Company w.e.f. 18th April, 2013.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For KDL Biotech Limited



Manish Bhojwani
Company Secretary

Encl: a/a

CC:

The National Stock Exchange of India Limited,
Listing Dept., "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 05

KDL BIOTECH LIMITED

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