Wockhardt Limited
Regd. Office:
Wockhardt Towers
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051. India
Phone : 91-22-2653 4444
Fax : 91-22-2652 3905
Website : www.wockhardt.com
CIN : L24230MH1999PLC120720

WOCKHARDT

October 1, 2014

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai 400 001 **Scrip Code: 532300** Fax Nos 22723121	**National Stock Exchange of India Limited** Listing Department, Exchange Plaza Bandra Kurla Complex Bandra (East) , Mumbai 400 051 **Security Code: WOCKPHARMA** Fax Nos : 2659 8237/ 2659 8238

Dear Sirs,

NSE Symbol - WOCKPHARMA

Sub: Intimation pursuant to clause 30 of the Listing Agreement

We wish to inform you that Mr. R A Shah, the Non Executive Independent Director of the Company has relinquished directorship of the Company with effect from 30th September, 2014, in view of the imminent regulatory changes.

Further, we are delighted to inform you that Ms Tasneem Zakaria Mehta a leading Art & Culture icon in the city of Mumbai has joined our Board as additional Non-Executive and Independent Director w.e.f. 30th September 2014 by circular resolution. Ms Tasneem Mehta will bring a new diversity to our Board and each of our Board members represents a specialized field of Economic, Social & Cultural activity.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For **WOCKHARDT LIMITED**

NIMESH S. SHAH
COMPANY SECRETARY