Glenmark
A new way for a new world

May 9, 2013

The Manager
Listing Dept,
The National Stock Exchange of India Ltd
Plot No. C/1,G Block
Bandra Kurla Complex
Bandra (E) Mumbai-400051

Dear Sir,

At the Meeting of the Board of Directors of the company held on 7th May, 2013, Mr. Marshall Mendonza –Vice President & Company Secretary ceased to be the Company Secretary of the Company consequent to his retirement.

At the same meeting, Mr. Sanjay Kumar Chowdhary was appointed as the Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours faithfully,
For Glenmark Pharmaceuticals Ltd.

Rajesh V Desai
Executive Director

Glenmark Pharmaceuticals Ltd.
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Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026.