



Corp. Off. 'Orchid Towers' 313, Valluvarcottam High Road, Nungambakkam, Chennai - 600 034, India. Tel : (91) - 44- 2821 1000 Fax : (91) - 44 - 2821 1002

April 18, 2013

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East),
Mumbai - 400 051

Dear Sir,

In accordance with the requirements of the Listing Agreement, we wish to inform that a meeting of the Board of Directors of the Company was held on April 17, 2013 in which the following points were discussed and approved.

- The Business Transfer Agreement (BTA) with Hospira has been extended till June 30, 2013. Consequently, the Board approved the extension of financial year 2012-2013 of the Company by a period of 3 (three) months i.e. up to June 30, 2013. Accordingly, the Annual Accounts of the Company for the financial year 2012-2013 shall be for a period of 15 (fifteen) months from April 01, 2012 till June 30, 2013.
- The Board also accepted the resignation of Shri S Krishnan from the post of Executive Director & Chief Financial Officer of the company. Shri S Krishnan will however continue as a Director on the Board of the company.
- The Board has designated Shri L Chandrasekar currently Executive Vice President and Company Secretary as the Chief Financial Officer (CFO) of the company with immediate effect.

We request you to kindly take the above points on record and update accordingly.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read 'L Chandrasekar', is written over a horizontal line.

L Chandrasekar
Executive V P – Finance & Secretary.