

5th February, 2016

To

The Bombay Stock Exchange Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai 400 001

Kind Attn.: Mr. Gopal K Iyer

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Kind Attn.: Mr. Hari K.

Sub.: Intimation of Appointment of Director and Resignation of Whole Time Director and Reconstitution of the Committees

Dear Sir,

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), we wish to inform you that the Board of Directors vide its resolution dated 5th February, 2016 have approved the following:

1. Appointment of Mr. Milindkumar Laxmishankar Dixit (Din: 01756648) as an Independent Director (Additional Director) on the Board of the Company for a period of five years with effect from 5th February, 2016 subject to approval of the members at the ensuing General Meeting.
2. Acceptance of Resignation given by Mr. Chirag Patel as Whole time director of the Company. Mr. Chirag Patel has resigned with effect from 5th February, 2016 from the position of Whole Time Director of the Company.
3. Adoption of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) including authorizing Mr. Shashikant Patel, Chairman and Managing Director of the Company to enter into amended Listing Agreement and submission of the same to BSE and any other applicable authorities, if required.
4. The re-constitution of Committees is as follows:

a. Audit Committee

Sr. No.	DIN	Name	Designation in the Committee
1.	07321142	Jignesh Jitendra Panchal	Chairman
2.	03138659	Meena Harish Matani	Member
3.	01756648	Milindkumar Laxmishankar Dixit	Member

PLETHICO PHARMACEUTICALS LIMITED

Regd. Office : A.B. Road, Manglia - 453 771, Dist. - Indore (M.P.) Tel.: +91-731-2806275, +91-731-2806271

Website : www.plethico.com E-mail : info@plethico.com CIN No. L24232MP1991PLC006801



b. Stakeholders Relationship Committee

Sr. No.	DIN	Name	Designation in the Committee
1.	07321142	Jignesh Jitendra Panchal	Chairman
2.	03138659	Meena Harish Matani	Member
3.	01756648	Milindkumar Laxmishankar Dixit	Member

5. As per section 178 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Remuneration Committee has been renamed with Nomination and remuneration Committee w.e.f 5th February, 2016.

Sr. No.	DIN	Name	Designation in the Committee
1.	07321142	Jignesh Jitendra Panchal	Chairman
2.	03138659	Meena Harish Matani	Member
3.	01756648	Milindkumar Laxmishankar Dixit	Member

This is for your information and record.

Thanking You

Yours Sincerely,
For PLETHICO PHARMACEUTICALS LIMITED

SHASHIKANT PATEL
MANAGING DIRECTOR
(DIN:00199120)

