Panacea Biotec

Innovation in support of life

30th March, 2015

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : PANACEABIO

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022–22721919, 3121
BSE Scrip Code: 531349

Dear Sir,

Sub : Disclosure in pursuance of clause 30 of the listing agreement regarding appointment of Woman Director.

With reference to the subject matter, we hereby inform that Mrs. Manjula Upadhyay (DIN 07137968), has been appointed as Non-Executive Independent Director of the Company w.e.f. 30th March, 2015.

This is for your kind information and record please.

Thanking you,

Sincerely yours,
For **Panacea Biotec Ltd.**

Vinod Goel
Sr. V.P. Legal & Company Secretary

1. Corporate Relationship Department
   Bombay Stock Exchange Ltd.,
   1st Floor, New Trading Ring,
   Rotundu Building, P J Towers,
   Dalal Street, Fort, Mumbai – 400 001
   Fax No.22722037/39/41/61/3121/371

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