Panacea Biotec

Innovation in support of life

17th July, 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

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax No.:022–22721919, 3121

BSE Scrip Code: 531349

Reg.: Re-appointment of Whole-time Director

Dear Sir,

Pursuant to the Clause 30 of the Listing Agreement, we would like to inform you that the Board of Directors of the Company had, on the recommendation of Nomination and Remuneration Committee, at its meeting held today, i.e. 17th July, 2015, inter-alia, re-appointed Mr. Sumit Jain (DIN 00014236) as Whole-time Director designated as Director Operations & Projects of the Company for a period of three years w.e.f. 22nd July, 2015.

This is for your kind information and record please. Kindly acknowledge the receipt.

Thanking you,
Yours truly,
for **Panacea Biotec Ltd.**

Vinod Goel
Group CFO and Head Legal & Company Secretary

Encl. : As above.

1. Corporate Relationship Department
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   1st Floor, New Trading Ring,
   Rotundu Building, P J Towers,
   Dalal Street, Fort, Mumbai – 400 001
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