ajanta pharma limited

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India

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15th December, 2017

To,

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

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

Sub.: Reg. 30 – Change in designation of a director
(Scrip Codes: NSE – AJANTPHARM EQ & BSE – AJANTPHARM 532331)

Dear Sir/Madam,

We wish to inform you that the company has received communication from Mr. Purushottam B. Agrawal dated 14th December 2017, that he has relinquished his position of Vice-Chairman of the Company from 14th December, 2017 and will continue as a Director on the Board. The reason being, he wants to devote more time for pursuing philanthropic and other activities of personal interest.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

Gaurang Shah
AVP – Legal & Company Secretary