

21st February, 2017

BSE Limited

1st floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Ref: BSE Scrip code – 532979
NSE Symbol – PIRPHYTO

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Dr. Vandana Sonavaria, Non – Executive, Non Independent Director of the Company has resigned with effect from 21st February, 2017.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely,

For Piramal Phytocare Limited



Maneesh Sharma
Company Secretary