

6th October, 2016

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. Ashish Suthar, Manager and Key Managerial Personnel, has resigned from the services of the Company with effect from close of business hours of 6th October, 2016. The Company is in the process of appointing a new Manager.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely,

For Piramal Phytocare Limited



Maneesh Sharma
Company Secretary