



August 07, 2014

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, G Block, Block G,  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
Fax Nos.: 022-26598237, 38 and 022-66418124, 25, 26

The Corporate Relationship Department  
B S E Limited  
I Floor, New Trading Ring  
Rotunda Building  
P J Towers, Dalal Street  
Fort,  
Mumbai - 400 001.  
Fax Nos: 022-22722041, 61, 37, 39, 22723121, 22723719

Dear Sirs,

Sub : Change in Board of Directors

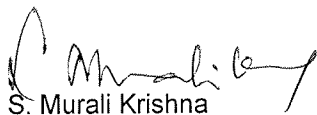
We wish to inform you the following changes in the Board of Directors of the company with effect from August 06, 2014:

1. Mr. M. Mohan, Whole time Director - EHS, has resigned from the Board
2. Dr. Arun Chandra Karmakar appointed as Director - Operations & EHS

The changes have been recorded and approved at the Board of Directors' Meeting held on August 06, 2014.

Kindly take the above on records.

Yours faithfully,  
For Shasun Pharmaceuticals Limited

  
S. Murali Krishna  
Company Secretary.

SCGA/F-001/J/14

## Shasun Pharmaceuticals Limited

(Formerly known as Shasun Chemicals and Drugs Ltd.)

"Batra Centre"

No. 28, Sardar Patel Road, Post Box 2630, Guindy, Chennai-600 032, India.

Phone: 91-44-4344 6700 / 2220 7500, Fax: 91-44-2235 0278

email : shasun@shasun.com Website : www.shasun.com

TIN No. 33191540153, CST No.39072 / 06.09.76

CIN : L24117TN1976PLC007122