Strides Shasun

Strides Shasun Limited
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November 20, 2014

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip code: 532531

The National Stock Exchange of India Limited
Exchange Plaza , Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051.

Scrip code: STAR

Dear Sirs,

Sub: ***Appointment of Mr. S. Abhaya Kumar as Executive Director of the Company.***

We wish to inform you that Mr. S. Abhaya Kumar has been appointed as Executive Director of the Company with effect from November 19, 2015.

Mr. Abhaya was the Founder and Managing Director of erstwhile Shasun Pharmaceuticals and in the last 3 decades has played a strategic role nurturing the growth of Shasun. Mr. Abhaya is a chemical engineer from Madras University and has received several awards and accolades from distinguished institutions in India.

Mr. Abhaya is not related to any other Director of the Company.

We are confident that Mr. Abhaya's induction will add value to the Strides Shasun Board.

Thanking you

Yours faithfully
For Strides Shasun Limited

Badree Komandur
CFO & Company Secretary