



zandu realty limited

Ref: ERL/ZRL/SECRETARIAL/2014-15/3541

February 13, 2015

The Department of Corporate Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The National Stock Exchange of India
Limited Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

Dear Sir,

Sub: Outcome of Board Meeting held on February 13, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today, the February 13, 2015, *inter-alia*, considered and approved Unaudited Financial Results for the 3rd quarter ended 31st December, 2014, which is enclosed herewith along with the Limited Review Report of the Auditors, in compliance with Clause 41 of the Listing Agreement.

This is further to inform that Mr. Amar Bhalotia, a Non-Executive Independent Director of the Company has resigned from the position of Director with effect from February 13, 2015. However, the Company continues to comply with the requirements of minimum number of non-executive & independent directors on its Board even after the resignation of Mr. Amar Bhalotia.

Consequent upon resignation of Mr. Amar Bhalotia, the Board has re-constituted its committees as under:

Nomination and Remuneration Committee:

1. Mr. Hari Mohan Marda, Chairman
2. Mr. Aditya Poddar, Member
3. Mr. Abhijit Datta, Member

Audit Committee:

1. Mr. Hari Mohan Marda, Chairman
2. Mr. Aditya Poddar, Member
3. Mr. Sandeep Jhunjunwala, Member

Stakeholders Relationship Committee:

1. Mr. Hari Mohan Marda, Chairman
2. Mr. Aditya Poddar, Member
3. Mr. Sandeep Jhunjunwala, Member

This is for your information and records.

Thanking you.

For Zandu Realty Limited

Sandeep Jhunjunwala
Director & Manager

Encl: as above