

Ref: ERL/ZRL/SECRETARIAL/2015-16/05

April 3, 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: Intimation regarding appointment of Woman Director & Resignation of Company Secretary

This is to inform you that the Board of Directors in their meeting held on 31st March, 2015 has approved the following:

- a) Appointment of Mrs. Karabi Sengupta as an Additional Director (Independent Non-Executive) on the Board, w.e.f. 31st March 2015, subject to the approval of the members at the ensuing General Meeting.
- b) Acceptance of resignation of Mr. Anand R. Mundra from the office of Company Secretary & CEO (Commercial) w.e.f. 31st March, 2015.
- c) Appointment of Mr. Sandeep Jhunjunwala, Director & Manager of the Company as Compliance Officer.

This is for your information and records.

Thanking you.

Yours faithfully,

For Zandu Realty Limited



Sandeep Jhunjunwala
Director & Manager