

To

The Bombay Stock Exchange Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai 400 001

Kind Attn.: Mr. Gopal K Iyer

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Kind Attn.: Mr. Hari K.

Sub.: Intimation of Appointment of Director and Rename and Reconstitution of the Committee

Dear Sir,

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), we wish to inform you that the Board of Directors vide its resolution dated 14th January, 2016 have approved the following:

1. Appointment of Mr. Jignesh Jitendra Panchal (Din: 07321142)

He has been appointed as an Independent Director (Additional Director) on the Board of the Company for a period of five years with effect from 14th January, 2016 subject to approval of the members at the ensuing General Meeting.

2. Rename and re-constitution of the Committees of the Board.

As per section 178 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer and Shareholders/Investors Grievance Committee and Remuneration Committee has been renamed with Stakeholders Relationship Committee and Nomination and remuneration Committee w.e.f 14.01.2016.

3. The re-constitution of Committees is as follows:

a. Audit Committee

Sr. No.	DIN	Name	Designation in the Committee
1.	07321142	Jignesh Jitendra Panchal	Chairman
2.	03138659	Meena Harish Matani	Member
3.	00199006	Chirag Patel	Member

PLETHICO PHARMACEUTICALS LIMITED

Regd. Office : A.B. Road, Manglia - 453 771, Dist. - Indore (M.P.) Tel.: +91-731-2806275, +91-731-2806271

Website : www.plethico.com E-mail : info@plethico.com CIN No. L24232MP1991PLC006801

b. Stakeholders Relationship Committee

Sr. No.	DIN	Name	Designation in the Committee
1.	07321142	Jignesh Jitendra Panchal	Chairman
2.	03138659	Meena Harish Matani	Member
3.	00199006	Chirag Patel	Member

c. Audit Committee

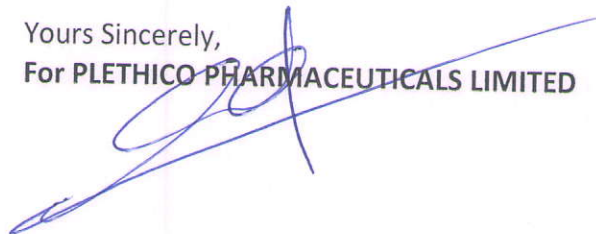
Sr. No.	DIN	Name	Designation in the Committee
1.	07321142	Jignesh Jitendra Panchal	Chairman
2.	03138659	Meena Harish Matani	Member
3.	00199120	Shashikant Patel	Member

This is for your information and record.

Thanking You

Yours Sincerely,

For PLETHICO PHARMACEUTICALS LIMITED



SHASHIKANT PATEL
MANAGING DIRECTOR
(DIN:00199120)