



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

1st May, 2017

To,

National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C11, G Block,
Randra Kurla Complex,
Handra (E), Mumbai- 400051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding change in the company's directorate due to resignation of Mr. Dilip Kumar Panchaity (DIN: 00081328) as Independent Director on the Board of the Company

Dear Sir/Madam,

This is to inform you that there is a change in the company's directorate in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 due to resignation of Mr. Dilip Kumar Panchaity (DIN: 00081328) as an Independent Director on the Board of the Company w.e.f 1st May, 2017 pursuant to intimation of such resignation received by the Company on 1st May, 2017.

This is for the information of the exchange and members thereof.

You are requested to take the same on record.

Thanking You

For Parenteral Drugs (India) Limited

Madhanga
Company Secretary



To,

The Managing Director
Parenteral Drugs (India) Limited
Navlakha Crossing
Indore

Dear Sir,

Re: Retirement

I would like to inform you that I am shifting from Indore to Puttaparthi (AP) and therefore I will not be able to attend Company's meetings as Independent Director. Due to health, I will not be able to come from faraway place.

I, therefore, request you to please accept my resignation for the same.

Thanking you,



Yours faithfully



01/05/2017

(D.K. Panchaity)
188, Janki Ngar Extn
INDORE (MP)