

12th February, 2016

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No.:022-26598237 / 38
NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022-22721919, 3121
BSE Scrip Code: 531349

Reg.: Change in composition of Board of Directors to be effective from 01.04.2016

Dear Sir,

Pursuant to the applicable requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held on 12.02.2016, appointed the following persons as directors on the Board of Directors of the Company to be effective from 1st April, 2016:

1. Mr. Mukul Gupta (DIN 00254597), as a non-executive independent director of the Company, and
2. Mr. Ankesh Jain (DIN 03556647), as a Whole-time Director (designated as Director Sales & Marketing) and Key Managerial Personnel of the Company.

This is for your kind information and record please. Kindly acknowledge the receipt.

Thanking you,

Yours truly,

for Panacea Biotec Ltd.



Vinod Goel
Group CFO and Head Legal
& Company Secretary