



Panacea Biotec

Innovation in support of life

28th May, 2015

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

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No.:022-22721919, 3121
BSE Scrip Code: 531349

**Sub.: 1. Appointment of Chief Financial Officer
2. Re-designation of Sr. V.P. Legal & Company Secretary as Group CFO & Company Secretary**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. May 28, 2015 had approved the appointment of Mr. Devender Gupta, who is currently working as G.M. Finance & Strategic Management, as "Chief Financial Officer" (CFO) as a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 with effect from 29th May, 2015.

Further, Mr. Vinod Goel currently working as Sr. V.P. Legal & Company Secretary has been designated as Group CFO & Company Secretary w.e.f. 29th May, 2015.

The said appointments were made on the recommendation and approval of Audit Committee and Nomination & Remuneration Committee of the Board of Directors of the Company.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

for Panacea Biotec Ltd.

Sandeep Jain
Joint Managing Director

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Dalal Street, Fort, Mumbai – 400 001

Panacea Biotec Ltd.

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