

24th March, 2015

The Secretary
BSE Limited
Corporate Relationship Dept.,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

TEL: 22728013 / 22728184
FAX : 22723121/2037

The Secretary
National Stock Exchange of India Ltd.,
The Market Operations Dept.
Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

TEL: 26598235
FAX : 26598237 / 38

Dear Sir,

Ref: BSE Scrip code – 532979
NSE Symbol – PIRPHYTO

Sub: Appointment of Dr. Vandana Sonavaria as an Additional Director (Non-Executive)

The Board of Directors vide circular resolution dated 24th March, 2015, have approved the appointment of Dr. Vandana Sonavaria as an Additional Director (Non-Executive) of the Company with effect from 24th March, 2015.

Kindly take the above on record.

Thanking you,

Yours truly,

For Piramal Phytocare Limited



Neelesh Bhise
Company Secretary