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CIN: L73100GJ2006PLC047837 www.sunpharma.in

**SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.**



24th April, 2014

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

BSE Ltd,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

**Ref: BSE Scrip Code - 532872
NSE Scrip Code - SPARC**

Sub: Appointment of Chief Executive Officer of Sun Pharma Advanced Research Company Ltd and Dr. T. Rajamannar to act as Non-Executive Director.

We are pleased to inform you that Mr. Anil Raghavan has been appointed as the Chief Executive Officer of the Company with immediate effect.

Mr. Raghavan is a B. Tech in Industrial Engineering from the University of Kerala. He has a rich experience in management consulting and technology services like Cambridge Technology Partner, Arthur Andersen and KPMG. Prior to joining us, he was associated with Quintiles, as Managing Director of India and Sri Lanka Business of Global Pharmaceutical Services.

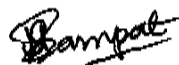
It may be further noted that Dr. T. Rajamannar, Whole time Director of the Company has now ceased to be the Whole time Director and he shall now act as a Non- Executive Director of the Company with immediate effect.

This is for your information and record.

Thanking you,

Yours sincerely,

For Sun Pharma Advanced Research Company Ltd,


**Ms. Meetal S. Sampat,
Company Secretary**

Regd. Office : SPARC, Akota Road, Akota, Baroda - 390 020.

24 Apr. 2014 8:34PM P1

FAX NO. : 111

FROM : SUN PHARMA CORPORATE