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INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 • FAX : (91-22) 2652 3967 / 2652 3976 • CIN : L85190MH1947PLC005913

August 09, 2017

To
The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub : Intimation regarding the appointment of Chief Financial Officer

This is to inform you that w.e.f 09.08.2017

- 1) Mr. Mandar Borkar, Vice President (Finance) is re-designated as the Chief Financial Officer (CFO) of the Company. He will be considered as Key Managerial Personnel (KMPs) of the Company, in line with the requirements of Section 203 of the Companies Act, 2013.
- 2) Mr. Sundeep V. Bambolkar, Jt. Managing Director and CFO ceases to be CFO of the Company.

We request you to please take the above in your records.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sunil D. Joshi
Company Secretary