



INDOCO REMEDIES LTD

## indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 075 (INDIA) • Website: www.indoco.com  
PHONES: (91-22) 3386 1000 / 3386 1250 • FAX: (91-22) 2652 3967 / 2652 4276 • CIN: L85190MH1947PLC005913

September 06, 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

**Sub: Disclosure Pursuant to Regulation 30 of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements), 2015 read with Clause 7 of the SEBI Circular dated September 09, 2015**

Appointment of Mr. Jayshankar Menon as Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> September, 2017:

Particulars	Details
Reason for Change	Appointment in place of Mr. Sunil D Joshi-who retired
Date of Appointment	1 <sup>st</sup> September, 2017
Brief Profile	Mr. Jayshankar Menon, aged 52 years is an Associate Member of the Institute of Company Secretaries of India and has a rich and varied experience in Secretarial, Legal and Commercial Functions. He has been associated with the Company since 2012. Prior to this assignment, he was the Company Secretary of Poddar Housing Development Ltd.

Thanking you,

Yours faithfully,  
**For Indoco Remedies Limited**

*Mandar Borkar*

**Mandar Borkar**  
CFO