



Marksans Pharma Ltd.

24th January, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza
C-1, Block 'G' Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Code: MARKSANS

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 524404

Sub: Change in Directors

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 24th January, 2019, has appointed Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Director of the Company with effect from 24th January, 2019 to fill the casual vacancy caused by the resignation of Dr. Vinay Gopal Nayak.

Further, the Board of Directors at its meeting held today i.e. 24th January, 2019, has also appointed Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Whole-time Director of the Company in the Professional – Executive Director category to hold office for a period of Three (3) years with effect from 24th January, 2019.

A brief on the professional background of Mr. Varddhman Vikramaditya Jain is enclosed herewith.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager – Legal



Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com

