



Marksans Pharma Ltd.

Date: 14.03.2018

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Sub: Appointment of Mr. Digant Mahesh Parikh as Independent Director

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 14th March, 2018, has appointed Mr. Digant Mahesh Parikh (DIN: 00212589) as an Independent Director to fill the casual vacancy caused by the resignation of Mr. Naresh Balwant Wadhwa.

Mr. Digant Mahesh Parikh is a Master of Business Administration in Finance. He has over 23 years of experience in diverse industries in areas of Corporate Finance, Strategic Planning and Business Set-up & Scale up. He is a visiting faculty at leading management schools for the subjects in the field of Corporate & Retail Finance and Banking.

You are requested to note the above in your records.

Yours faithfully

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manger –Legal