

25th March 2019

(1) BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 500087

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Subject: Resignation of Ms. Ireena Vittal as Independent Director of the Company

Dear Sir/Madam,

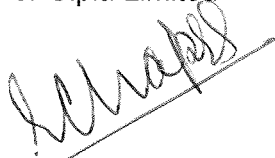
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby notify that Ms. Ireena Vittal, Independent Director of the Company has submitted her resignation effective 1st April 2019 due to her other professional commitments resulting in her inability to devote as much time as she need to. She has also confirmed that there are no other material reasons for her resignation other than the one stated above.

The Board placed on record its sincere appreciation of the contribution made by her as a member of the Board.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Cipla Limited



Rajendra Chopra
Company Secretary

Prepared by: Karan Tanna