

8th June 2016

(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 LUXEMBERG
Societe Anonyme
11, av de la Porte-Neuve,
L-2227 Luxemburg

Dear Sirs,

This is to inform you that the Board of Directors at its meeting held today has inter-alia approved the appointment of Mr. Kedar Upadhye as Global Chief Financial Officer of the Company who will assume office on or before 16th August 2016. Consequent to Mr. Upadhye's joining the organisation and assuming the responsibilities as Global Chief Financial Officer, Mr. Umang Vohra will cease to be the Global Chief Financial Officer of the Company. Mr. Vohra will continue to be the Global Chief Operating Officer.


Mr. Upadhye has rich work experience of over 15 years in the area of finance. His current employment is with Dr. Reddy's Laboratories Limited where he is Vice President, Global Generics Finance and Head of Investor Relations. His areas of expertise include financial accounting & reporting, business analytics, costing, business development, investor relations and strategic planning. He also had earlier stints in Pepsi India and Thermax group.

Mr. Upadhye has completed his Post Graduate Diploma in Management from IIM, Bangalore. He is also a qualified Cost Accountant.

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary