

28th November 2016

To,

(a) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

(b) National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Bandra Kurla
Complex
Bandra (E)
Mumbai-400 051

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

Dear Sirs,

This is to inform you that the Board of Directors of the Company through a circular resolution on 28th November 2016 has appointed Ms. Ireena Vittal as an Additional Director of the Company with effect from 1st December 2016 to hold office as an Independent Director of the Company.

Ms. Vittal graduated in electronics and has an MBA degree from the Indian Institute of Management, Kolkata. She has over two decades of experience in management consulting and is recognised as a thought leader for consumer-facing companies in emerging markets.

Ms. Vittal is not related to any Director of the Company.

This is for your information and records.

Thank You

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary