

7<sup>th</sup> November 2017

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

(2) National Stock Exchange of India Ltd  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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

Dear Sirs,

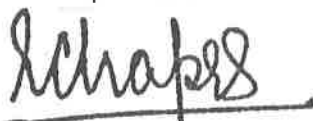
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 7<sup>th</sup> November 2017 has noted that upon attaining the age of superannuation and on completion of the term on 11<sup>th</sup> November 2017, Mr. S. Radhakrishnan will relinquish his position as Whole-time Director of the Company. He will continue as a Non-Executive Director with effect from 12<sup>th</sup> November 2017.

This is for your information and records.

Thank you,

Yours faithfully,

For Cipla Limited



Rajendra Chopra

Company Secretary