

Date: 3rd February, 2016

To

The Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001
Kind Attn.: Mr. Gopal K Iyer

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Kind Attn.: Mr. Hari K.

Sub: Intimation on details of Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

1. Mr. Shashikant Patel,
Managing Director
Phone no. 0731-2422881

Kindly acknowledge receipt of the same and take it on record.

This is for your information and record.

Thanking You

Yours Sincerely,
For PLETHICO PHARMACEUTICALS LIMITED

SHASHIKANT PATEL
MANAGING DIRECTOR



PLETHICO PHARMACEUTICALS LIMITED

Regd. Office : A.B. Road, Manglia - 453 771, Dist. - Indore (M.P.) Tel.: +91-731-2806275, +91-731-2806271

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