

May 28, 2015

BSE Limited

Corporate Relations Department
P J Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 532300

Sub: Intimation pursuant to Clause 30 of the Listing Agreement

We are pleased to inform the exchange that Mr. Baldev Raj Arora, an International Business Executive has joined our Board as Additional Non-Executive and Independent Director w.e.f 28th May, 2015 . He has worked in leadership role with large MNCs for 44 years and has proven track record of building high performance customer-oriented teams, giving outstanding results on sustained basis.

This is for your information and records

Thanking you,

Yours cordially,

For **WOCKHARDT LIMITED**



NARENDRA SINGH
COMPANY SECRETARY

Encl: A/a