

# Elder

Pharmaceuticals Ltd.

Regd. Office :  
"Elder House",  
Plot No. C - 9, Dalia Industrial Estate,  
Off Veera Desai Road,  
Andheri (W), Mumbai - 400 053.  
Tel.: +91-22- 2673 0058  
Fax : 2673 0051.

3<sup>rd</sup> February 2016

**The Manager- Listing**

The Stock Exchange, Mumbai,  
Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.  
Tel - 22 728307  
Fax - 022 22723121

**The Asst. Manager listing**

National Stock Exchange of India Ltd  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
Tel No: (022) 26598100 - 8114  
Fax No: (022) 26598120

Dear Sir,

This is to inform you that the Board in their meeting held today noted and confirmed the appointment of the appointment of Non-Executive Independent Directors i.e. Mr. Ravani Mohammed Abdul Khader and Mr. Kader Mohammed Davawala as Additional Directors of the Company w.e.f. 205.01.2016. As per Section 168 of the Companies Act, 2013, these Directors will hold office till the next Annual General Meeting and whose period of office is liable to retirement by rotation.

Further, in the said Meeting the Board also took note of the resignation of the following Non-Executive Independent Directors:

1. Dr. Shailendra Narain who had tendered resignation with effect from 20<sup>th</sup> October 2015.
2. Dr. J.S. Juneja who had tendered resignation with effect from 21<sup>st</sup> October 2015.
3. Dr. (Mrs) Babita Bhatia who was removed from the Board with effect from 01.01.2016 in view of the delay in conducting Annual General Meeting on or before 31.12.2014.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For ELDER PHARMACEUTICALS LTD



**ALOK J. SAXENA**  
MANAGING DIRECTOR & CEO  
(DIN NO. 00751225)

