

Cipla

Cipla Ltd.

Registered Office :
Cipla House
Peninsula Business Park
Ganpatrao Kadam Marg
Lower Parel
Mumbai – 400 013
India

23rd July, 2014

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 Luxembourg
Societe Anonyme
11, av de la Porte-Neuve
L-2227 Luxembourg

Dear Sirs,

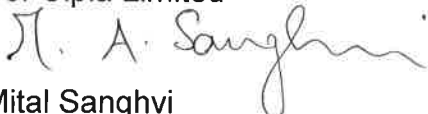
The Board of Directors at its meeting held today has appointed Mr. Adil Zainulbhai as an Additional Director with effect from 23rd July, 2014 to hold office as an Independent Director of the Company.

Mr. Adil Zainulbhai is currently Senior Advisor to McKinsey. He retired as Chairman of McKinsey, India after 34 years at McKinsey. He has also been working with several parts of the government and led efforts around urbanization, inclusive growth and energy. He is very active in community and social causes. He grew up in Bombay and graduated in Mechanical Engineering from the Indian Institute of Technology. He also has an M.B.A. from Harvard Business School.

This is for your information and records.

Thank you,

Yours faithfully,
For Cipla Limited



Mital Sanghvi
Company Secretary