

Date: 29.10.2014

To

1. BSE Ltd
P J Towers
Dalal Street
Mumbai- 400001
2. The Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College, Panjrapole
Ahmedabad- 380015
3. The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400051

Dear Sir,

Sub: Intimation of Change in Directors/Auditors as per Clause 30 of the Listing Agreement.

With the reference to the above subject, we would like to intimate you the following change in our Board of Directors:

1. Appointment of PRIYANKA PALACHARLA as Independent Director.
2. Appointment of SUDHEER REDDY ENDREDDY as Independent Director.
3. Appointment of M/s. Vijay Sai Kumar & Associates as Statutory Auditors of the company.
4. Resignation of INDUKURI SRINIVASA RAJU from the Board of Directors.
5. Resignation of OMKARAESHWAR GANGABOINA from the Board of Directors.

Kindly take this on your record.

Thanking You.

For M/s. Farmax India Limited


M Srinivasa Reddy
Managing Director



Farmax India Limited

CIN - L27109TG1995PLC022190

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