

BY FAX / E-MAIL AND CONFIRMATORY COPY BY HAND DELIVERY

September 21, 2014

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Re: Appointment of Dr. Manisha Premnath as Additional Director

At the meeting of the Board of Directors of the Company held today, Dr. Manisha Premnath is appointed as an Additional Director of the Company with immediate effect.

Dr. Manisha Premnath is currently associated as General Manager with Venture Center - a technology business incubator hosted by the CSIR-National Chemical Laboratory, Pune, India. Venture Center is officially registered as Entrepreneurship Development Center - a non-profit company and is a DST-NSTEDB and DBT-BIRAC supported incubator. At Venture Center, she provides leadership for and manages a team that works closely with entrepreneurs and technologists to promote and support scientific/ inventive startups. She was responsible for setting up Venture Center's scientific facilities - a unique co-share facility for technology entrepreneurs. More recently, she has led a team in developing and launching the BIRAC Bioincubator at Venture Center which not only includes facilities to house biotech startups but also advanced scientific facilities including mass spectrometry, advanced microscopy, flow cytometry, etc. She is currently providing leadership to BIRAC supported programs at Venture Center aimed at bio-entrepreneurs. Dr. Manisha Premnath also serves on the Board of M/s. Seagull Biosolutions Private Limited.

Dr. Manisha Premnath is a Biotechnologist by training with a PhD from University of Pune/ CSIR-National Chemical Laboratory, Pune, India. During her PhD work, she was a British Council Higher Education Visiting Scholar at the University of Aberdeen, UK. She also has post doctoral experience at the University of Cambridge, UK. Her academic training and research experience spans microbiology, fungal biotechnology, molecular biology and molecular virology.



Ipca Laboratories Ltd.

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With her appointment, the revised composition of the Board of Directors of the Company is as under: -

Mr. Premchand Godha	Chairman & Managing Director
Mr. A.K. Jain	Joint Managing Director
Mr. Pranay Godha	Executive Director
Mr. Prashant Godha	Executive Director
Mr. Babulal Jain	Independent Director
Mr. A. T. Kusre	Independent Director
Mr. Dev Parkash Yadava	Independent Director
Dr. Ramakanta Panda	Independent Director
Dr. Manisha Premnath	Independent Director

This is for your information and record.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Company Secretary

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

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