

July 28, 2014

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza , Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051.

Scrip code: 532531

Scrip code: STAR

Dear Sirs,

Sub: Appointment of Mr. Bharat D Shah as Non- Executive Director

We are pleased to inform that Mr. Bharat D Shah has joined the Board of Strides Arcolab as a Non – Executive Director with effect from July 25, 2014. Mr. Bharat has extensive experience and expertise in the field of banking, finance and securities market.

Mr. Bharat is the Chairman of HDFC Securities Limited. He has been one of the founder members of HDFC Bank Limited and has played a key role in the establishment and consistent growth of the Bank. He is also on the Board of various prominent companies including Hexaware Technologies Limited, Computer Age Management Services Private Limited, Hill Properties Limited etc.

He has received his Bachelors in Science degree from the University of Mumbai and also holds a Degree in Applied Chemistry from Borough Polytechnic, London.

Mr. Bharat is not related to any other Director of the Company.

We are confident that Mr. Bharat Shah's induction will add value to the Strides' Board.

Thanking you

Yours faithfully
For Strides Arcolab Limited

DK


Badree Komandur
Company Secretary

