

CIN: L72200TG1997PLC028374

Date: 20.11.2019

To

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| Department of Corporate Services<br>BSE Limited<br>Floor 25, PJ Towers<br>Dalal Street,<br>Mumbai - 400 001 | National Stock Exchange of India Ltd<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai 400 051 |
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Dear Sir,

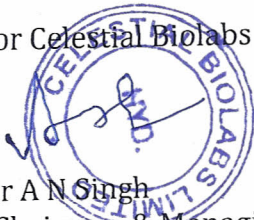
Sub: Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that due to varied reasons Mr. Hardeep Choudhary has resigned from the post of Company Secretary and Compliance Officer. The Company has accepted his resignation and relieved him from responsibilities.

Kindly take the same on record.

Thanking you,  
Yours Faithfully,

For Celestial Biolabs Limited



Dr A N Singh  
(Chairman & Managing Director)  
DIN: 01756827