

THRU ONLINE FILING



May 29, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

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

Dear Sirs,

Re: Re-appointment of Mr. A. K. Jain as the Joint Managing Director

At the meeting of the Board of Directors of the Company held today, Mr. A. K. Jain was re-appointed as the Joint Managing Director of the Company for a further period of 5 years from 21st August, 2019 till 20th August, 2024 (subject to the approval of the shareholders at the ensuing Annual General Meeting).

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Joint Managing Director being re-appointed:

Name : Mr. A. K. Jain (DIN 00012657)		
1.	Reason for Change	Re-appointed as the Joint Managing Director
2.	Date of appointment & term of appointment	For a further period of 5 years from 21 st August, 2019 till 20 th August, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Ajit Kumar Jain aged 64 years is a qualified Chartered Accountant and a Science Graduate and is employed with the Company since 1980. He was first appointed as a Director of the Company designated as Executive Director on 21st August, 1994. He is a professional, Wholetime, Non-promoter Director of the Company. He was re-designated as the Joint Managing Director at the meeting of the Board of Directors of the Company held on 29th July, 2010. He is also CFO of the Company. He has over 3 decades of experience in the pharmaceutical industry in the field of Finance, Accounts, Information Technology, Legal, R&D, General Administration, etc.</p> <p>Mr. Jain is not debarred from holding the office of Director by virtue of any SEBI order or order by any other competent authority.</p>
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.

This is for your information and record.

Thanking you

Yours faithfully

For Ipca Laboratories Limited

Harish P. Kamath

Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.

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