



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST) , MUMBAI -400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

July 29, 2020

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <i>Stock Code : INDOCO-EQ</i>	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> <i>Stock Code: 532612</i>
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Dear Sir,

Sub: Intimation of death of Dr. Anil Naik – Non Executive Independent Director

We regret to inform you of the sudden and sad demise of Dr. Anil M. Naik, Non-Executive Independent Director of the Company, today i.e. 29.07.2020.

Dr. Anil M. Naik' sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For Indoco Remedies Limited

29-07-2020

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Digitally signed

Signed by: Jayshankar Menon

Jayshankar Menon
Company Secretary