



Marksans Pharma Ltd.

National Stock Exchange of India Limited

Exchange Plaza
C-1, Block 'G' Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip Code: **MARKSANS**

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: **524404**

14th September, 2020

Sub: Appointment of Dr. Meena Rani Surana (DIN: 08863769)

Dear Sirs,

This is with reference to the Company's letter dated 3rd September, 2020 regarding appointment of Dr. Meena Rani Surana as an independent woman director of the Company.

It has come to our notice a typographical error in the above letter. We hereby write to correct the said typographical error.

Please be informed that appointment of Dr. Meena Rani Surana is effective from 4th September, 2020 (instead of 3rd September, 2020).

You are requested to note the above in your records.

Thanking you.

Yours faithfully,

For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com