

Date: February 5, 2021

Listing Department
BSE LIMITED

Code: **532 321**

P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Code: **CADILAHC**

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Re.: **Outcome of Board Meeting**

Ref.: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015**

Dear Sir,

With reference to the above subject, we hereby inform that Mr. Apurva S. Diwanji (DIN: 00032072) was appointed as an Independent Director of the Company for a period of five years w.e.f. July 13, 2016 and his term will expire on May 12, 2021.

The Board of Directors at their meeting held today i.e. February 5, 2021, based on the recommendation of the Nomination and Remuneration Committee, approved re-appointment of Mr. Diwanji as an Independent Director of the Company for the second term of five consecutive years w.e.f. May 13, 2021 till May 12, 2026.

The said re-appointment shall be subject to approval of the shareholders at the ensuing Annual General Meeting by way of a Special Resolution.

Mr. Diwanji is not related to any of the Directors of the Company. He is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.

Brief profile of Mr. Diwanji is enclosed herewith.

Please take the above on record.

Thanking you,

Yours faithfully,
For, **CADILA HEALTHCARE LIMITED**


DHAVAL N. SONI
COMPANY SECRETARY



Encl.: As above

Brief Profile of Mr. Apurva S. Diwanji

Mr. Apurva Diwanji

Nationality	:	Indian
Organisation	:	Desai & Diwanji
Profession	:	Advocate, India and Solicitor, Supreme Court of England & Wales
Present Designation	:	Managing Partner
Years with the Firm	:	27 years
Education	:	M.A. in Law, Downing College, Cambridge University, UK BA (Econ), St. Xaviers' College, Mumbai.
International Work Experience	:	International Lawyer with Slaughter & May and Clifford Chance, London (1993-1994)

Apurva Diwanji has been with Desai & Diwanji for over 27 years. He specializes in mergers and acquisitions, international capital markets, co-investments, private equity and joint ventures. He has led and advised on a variety of transnational and cross border transactions, sale/acquisition of existing Indian companies, GDR/FCCB and QIB issues. He has advised on all types of M&A transactions including mergers and amalgamations, asset and business purchases and sales, securities sales and purchases, tender offers, buy-outs, joint ventures and strategic buy outs. He advises on the full spectrum such matters including corporate governance issues, transaction structuring, anti-trust and competition laws, FDI and FEMA issues, SEBI and ICDR guidelines and has advised on transactions across various industry sectors. He has also been advising on Corporate Governance and minority protection issues and large corporate disputes.

He is currently an independent director of several companies including Cadila Healthcare Limited (Zydus Cadila group), Bombay Chamber of Commerce and Industry and Go Airlines (India) Limited. Until recently he was an independent director of Eureka Forbes Limited and SP Forbes Shipping Limited.

