

July 31, 2019

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: Change in Directors

Ref.: Disclosure under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

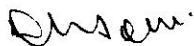
Shareholders of the Company passed a Special Resolution by way of a Postal Ballot, the results of which were declared on March 30, 2019 and informed to the stock exchanges on the same day, for continuation of appointment of Mr. H. Dhanrajgir as an Independent Director of the Company till July 30, 2019.

We would like to inform that in view of the above, Mr. H. Dhanrajgir ceases to be the Director of the Company and also as the member of the Committees of the Board, in which he was the member, after July 30, 2019.

Please bring the aforesaid information to the notice of the members of the exchange and the investors' at large.

Thanking you,

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



DHAVAL N. SONI
COMPANY SECRETARY

