



Marksans Pharma Ltd.

24th January, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza
C-1, Block 'G' Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Code: **MARKSANS**

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

Sub: Change in Directors

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 24th January, 2019, has appointed Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Director of the Company with effect from 24th January, 2019 to fill the casual vacancy caused by the resignation of Dr. Vinay Gopal Nayak.

Further, the Board of Directors at its meeting held today i.e. 24th January, 2019, has also appointed Mr. Varddhman Vikramaditya Jain (DIN: 08338573) as a Whole-time Director of the Company in the Professional – Executive Director category to hold office for a period of Three (3) years with effect from 24th January, 2019.

A brief on the professional background of Mr. Varddhman Vikramaditya Jain is enclosed herewith.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager – Legal



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



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Brief Profile of Mr. Varddhman Vikramaditya Jain (DIN: 08338573)

Mr. Varddhman Vikramaditya Jain is M. Pharm (Pharmaceuticals). He is a Pharmaceutical professional with technical background who has worked with various multinational organizations. He is specialized in the area of manufacturing, quality R&D, compliance & regulatory affairs both for API and finished dosage from manufacturing. In a carer span of 25 years, Mr. Jain has successfully handeled several regulatory inspection including SFDA, MHRA, PMDA Japan and WHO with good leadership and sound technical knowledge. He has given the organizations very sound systems which are capble of standing up to very tough regulatory inspections of recent years.

Mr. Varddhman Vikramaditya Jain is associated with Marksans Pharma Limited since May 2016 heading the overall operations of the Company's Goa factory.



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