



Marksans Pharma Ltd.

Date: 25.08.2018

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that M/s. V. S. Lalpuria & Co., Statutory Auditor of the Company have resigned as Statutory Auditor with effect from the conclusion of the forthcoming Annual General Meeting of the Company.

This is further to inform you that the Board of Directors of the Company at its meeting held today i.e. 25th August, 2018, has recommended M/s. Bhuta Shah & Co. LLP (FR No. W100100) to the shareholders for appointment as the Statutory Auditor to fill the Casual Vacancy caused by the resignation of M/s. V. S. Lalpuria & Co. The shareholders will consider appointment of M/s. Bhuta Shah & Co. LLP as the Statutory Auditor of the Company at the forthcoming Annual General Meeting.

You are requested to note the above in your records.

Yours faithfully

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manger –Legal