



# Marksans Pharma Ltd.

22<sup>nd</sup> July, 2019

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

## Sub: Clarification

This has reference to the exchange's e-mail communication dated 19<sup>th</sup> July, 2019 for clarification regarding appointment of Mr. Abhinna Sundar Mohanty (DIN: 00007995) as an Independent Director. In this connection we would like to state that the date of appointment of Mr. Abhinna Sundar Mohanty as an Independent Director is 11<sup>th</sup> July, 2019.

Hope the above will clarify the position.

Thanking you.

Yours faithfully,  
For **Marksans Pharma Limited**

**Harshavardhan Panigrahi**  
**Company Secretary & Manager – Legal**

CC. BSE Limited

**Marksans Pharma Ltd.**

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