



# Marksans Pharma Ltd.

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

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

21<sup>st</sup> August, 2020

**Sub: Outcome of Board Meeting**

Dear Sirs,

Please be informed that the Board of Directors at its meeting held on 4<sup>th</sup> August, 2020 has, subject to approval of the shareholders at the ensuing Annual General Meeting, re-appointed Mr. Mark Saldanha (DIN: 00020983) as Managing Director of the Company for a period of five (5) years with effect from 6<sup>th</sup> October, 2020.

Further, the Board of Directors at its meeting held on 4<sup>th</sup> August, 2020 has, subject to approval of the shareholders at the ensuing Annual General Meeting, re-appointed Mrs. Sandra Saldanha (DIN: 00021023) as Whole-time Director of the Company for a period of three (3) years with effect from 25<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Marksans Pharma Limited

Harshvardhan Panigrahi  
Company Secretary

CIN : L24110MH1992PLC066364

[www.marksanspharma.com](http://www.marksanspharma.com)

**Marksans Pharma Ltd.**

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