

Date: 31.03.2020



Marksans Pharma Ltd.

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: Re-appointment of Mr. Seetharama Raju Buddharaju as Independent Director.

Dear Sir,

This is to inform you that tenure of Mr. Seetharama Raju Buddharaju (DIN: 03630668) as an Independent Director of the Company comes to end today i.e. 31st March, 2020. The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee has re-appointed, subject to approval of the shareholders of the Company at their next General Meeting, Mr. Seetharama Raju Buddharaju (DIN: 03630668) as an Independent Director for a term of five (5) consecutive years with effect from 1st April, 2020 not liable to retire by rotation.

Mr. Seetharama Raju Buddharaju (DIN 03630668) is a Science Graduate with Post Graduate Diploma in Marketing & Sales Management and Post Graduate Diploma in Business Management having more than 40 years of experience in Sales Management, Marketing & General Administration. He has handled various sales management assignments in Parke-Davis and Pfizer at senior levels in various locations for 22 years. He has also worked as Sales Head for 3 divisions of Sarabhai Chemicals. Currently he is practicing as a consultant. His indepth knowledge and experience in the aforesaid field has been of great help to the Company. His continued association with the Company will immensely benefit the Company in the long run.

Mr. Seetharama Raju Buddharaju is not related to any Directors of the Company in any manner. He does not own any shares in the Company.

You are requested to note the above in your records.

Yours faithfully

For Marksans Pharma Limited

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Harshavardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

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