

December 11, 2019

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub.: Update - Change in Directors

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier letter dated December 11, 2019 intimating, inter-alia, about appointment of Mr. Shantanu Yeshwant Nalavadi on the Board of Directors of the Company as an Additional Director.


We would like to further update that he has been appointed as a Nominee Director for and on behalf of Vistra ITCL (India) Limited, the Debenture Trustee, pursuant to the Debenture Trust Deed dated April 06, 2019.

You are requested to take the above information on record.

Thanking you,

Sincerely yours,
For Panacea Biotec Ltd.



 **Vinod Goel**
Group CFO and Head Legal
& Company Secretary

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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350

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