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Because health matters

Aventis Pharma Limited

8th May 2012

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Re: Changes in Directorships

We have to inform you that, at its Meeting held on 3rd May 2012, the Board of Directors has appointed Mr. S. Umesh as Alternate to Mr. A. Ortoli with effect from 4th May 2012.

The Board presently comprises of the following Directors :

1. Dr. Vijay Mallya (Chairman)
2. Dr. Shailesh Ayyangar (Managing Director)
3. Mr. F. Briens
4. Mr. M. Dargentolle (Wholetime Director & Chief Financial Officer)
5. Mr. J. M. Gandhi
6. Mr. J. M. Georges
7. Mr. S. R. Gupte
8. Mr. A. K. R. Nedungadi
9. Mr. A. Ortoli

Alternate Directors .

1. Mr. M. G. Rao (Wholetime Director) (Alternate to Mr. J. M. Georges)
2. Mr. S. Umesh (Wholetime Director) (Alternate to Mr. A. Ortoli)

Thanking you,

Yours faithfully,
AVENTIS PHARMA LIMITED


K. SUBRAMANI
COMPANY SECRETARY