



16-08-2012

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort, Mumbai

Sub: Intimation under clause 30 of the Listing Agreement

Dear Sir,

With reference to the captioned matter, the Exchange is hereby informed that Dr. B. R. Patel, Independent Director of the Company has resigned w.e.f. 13-08-2012 due to his advancing age. Mr. Chandrashekhar P. Buch has been appointed as an Additional – Non-Executive Independent Director of the Company w.e.f. 14-08-2012.

Mr. C. P. Buch has also been inducted as member of Audit Committee, Remuneration Committee and Shareholders/Investors' Committee w.e.f. 14-08-2012 and the new Constitutions of these committees are as under:

Audit Committee	Remuneration Committee	Shareholders'/Investors' Committee
Mr. Milin Mehta-Chairman	Mr. Milin Mehta - Chairman	Mr. Milin Mehta-Chairman
Mr. R. M. Kapadia – Member	Mr. R. M. Kapadia – Member	Mr. Ashok Tulankar – Member
Mr. C. P. Buch – Member	Mr. C. P. Buch – Member	Mr. C. P. Buch – Member

The requisite form-1 for Mr. C. P. Buch is enclosed herewith.

Please take note of the above.

Thanking you,

For Alembic Limited

Chirag K. Shukla
Company Secretary

ALEMBIC LIMITED

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