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May 27, 2014

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

**Sub: Change in the composition of the Board of Directors of the Company and Committee thereof**

1. At the meeting of the Board of Directors of the Company held today, Mr. Prashant Godha has resigned as the Director of the Company due to his other professional pre-occupation w.e.f close of business hours on 27<sup>th</sup> May, 2014.

With this, the revised composition of the Board of Directors of the Company is as under: -

Mr. K. C. Jain	Non-Executive Independent Director
Mr. S. V. Loyalka	Non-Executive Independent Director
Dr. Rajeshwar Singh	Non-Executive Independent Director
Ms. Purnima Jain	Executive, Wholetime Director
Mr. Saahil Parikh	Executive, Wholetime Director

2. The Board has appointed Mrs. Purnima Jain, Wholetime Director of the Company as the member of the Stakeholders Relationship Committee of the Board. With this appointment, the revised composition of the Stakeholders Relationship Committee of the Board of the Company is as under:

Mr. K C Jain	Non-Executive Independent Director
Dr Rajeshwar Singh	Non-Executive Independent Director
Mrs. Purnima Jain	Executive, Wholetime Director



: 2:

3. The Board has also appointed Ms. Khusbhu Thakkar (ACS No. 28375) as the Company Secretary and Compliance Officer of the Company.

Thanking you

Yours faithfully  
For Makers Laboratories Limited

Purpima Jain  
Wholetime Director



- Cc: 1) The Secretary  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp Sahajanand College  
Panjara Pole, Ahmedabad 380 015.