

October 28, 2016

The Dy. General Manager
Dept. of Corporate Affairs,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.


Dear Sir,

We hereby inform you that the Board of Directors of the Company at its Meeting held on October 27, 2016 noted and approved the resignation of Mr. Sanjay Kumar Chowdhary, Company Secretary & Compliance Officer with effect from October 31, 2016.

The above is for your information & record.

Thanking You.

Yours faithfully,
For Glenmark Pharmaceuticals Ltd.



Rajesh V. Desai
Executive Director

Glenmark Pharmaceuticals Ltd.

Glenmark House; B D Sawant Marg, Andheri (E), Mumbai 400 099

T: 91 22 4018 9999 F: 91 22 4018 9988 CIN No: L24299MH1977PLC019982 W: www.glenmarkpharma.com

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: complianceofficer@glenmarkpharma.com