Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400 063, Maharashtra, INDIA,

Tel.: (91-22) 4324 4324 Fax: (91-22) 4324 4343 www.sunpharma.com

CIN: L24230GJ1993PLC019050



Date: 12th July, 2016

National Stock Exchange of India Ltd,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

NSE Code - SUNPHARMA

BSE Limited.,

Market Operations Dept.

P. J. Towers, Dalal Street,

Mumbai - 400 001.

BSE Code-524715

Dear Sir,

Subject: Sun Pharma's Leadership update for India, North America and Emerging Markets

This is to inform that effective August 2016, Mr. Abhay Gandhi currently CEO - India and Sub-Continent Business will take over as CEO - North America Business, Sun Pharma subject to necessary approvals and will be based in U.S.A. In his new role, Mr. Abhay Gandhi will spear-head the growth of Sun Pharma's business in North America.

Additionally, effective January 2017, Mr. Kal Sundaram, currently CEO - North America Business will assume the position of CEO - India Business & Emerging Markets, subject to necessary approvals. He will be based in Mumbai, backed by his rich experience, growth mind-set and visionary qualities Kal will lead Sun Pharma's growth agenda for India and Emerging Markets businesses.

This is for your information and records.

Yours Faithfully,

For Sun Pharmaceutical Industries Ltd

Ashok I Bhuta

Compliance Officer