

August 17, 2017

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 524558

To
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E) Mumbai - 400 001
Scrip Code: NEULANLAB
Series: EQ

Dear Sirs,

Sub: Appointment of Chief Financial Officer

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We would like to inform you that the Board of Directors of our Company have at the meeting held on even date, appointed Mr. D. Saharsh Rao as Chief Financial Officer of the Company u/s 203 of the Companies Act, 2013, in addition to his current role as the Joint Managing Director of the Company.

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations is enclosed.

This for your information and records.

Thanking you,

Yours faithfully,
For Neuland Laboratories Limited




Sarada Bhamidipati
Company Secretary

MNO: 27854

Encl: a/a

Annexure

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to change in key managerial personnel (Chief Financial Officer)

Disclosure requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.D.Saharsh Rao has been appointed as the Chief Financial Officer in addition to his current role as the Joint Managing Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	With effect from August 17, 2017
Brief profile (in case of appointment)	Mr. Saharsh Rao is an Engineering Graduate and obtained his Masters in MIS from Weatherhead School of Management, Cleveland, Ohio, U.S.A. He also secured Master of Business Administration from University of North Carolina, U.S.A. He has been associated with the Company as Whole Time Director since 2009 and currently is designated as the Joint Managing Director.
Disclosure of relationships between directors (in case of appointment of a director)	Mr.Saharsh Rao is the son of Dr.D.R.Rao, Chairman & Managing Director and brother of Mr.D.Sucheth Rao, Vice-Chairman & CEO of the Company.

