

**THRU ONLINE FILING**

January 29, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Dear Sir,

**Re: Appointment of Ms. Dipti Shah as Additional Director**

1. At the meeting of the Board of Directors of the Company held today, Ms. Dipti Shah is appointed as an Additional Director of the Company from 29<sup>th</sup> January, 2018 for a period of 5 years till 28<sup>th</sup> January, 2023 (subject to the approval of shareholders at the Annual General Meeting).

Ms. Dipti Shah, aged 44 years is by qualification B.Com and LL.B and is practising as an Advocate at The High Court of Judicature at Mumbai and as Solicitor from England & Wales.

With her appointment, 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. Dipti Shah	Non-Executive Independent Director
Mr. Saahil Parikh	Executive, Wholetime Director / CEO

2. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.	Reason for Change	Appointment as Independent Woman Director
2.	Date of appointment & term of appointment	29 <sup>th</sup> January, 2018 for a period of 5 years till 28 <sup>th</sup> January, 2023.
3.	Brief Profile (in case of appointment)	Ms. Dipti Shah, aged 44 years is by qualification B.Com and LLB and is practising as an Advocate at The High Court of Judicature at Mumbai and Solicitor from England & Wales.
4.	Disclosure of relationships between directors	She is not related to any Director or Key Managerial Personnel of the Company.



## Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

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3. The Board has also appointed Ms. Dipti Shah as the new member of the Company's Audit Committee. The composition of the Audit Committee of the Company is now 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. Dipti Shah	Non-Executive Independent Director

4. Composition of the other Committees of the Board of Directors, however, remain unchanged.

Thanking you

Yours faithfully  
For Makers Laboratories Limited

Khyati Danani  
Company Secretary  
ACS 21844