



Marksans Pharma Ltd.

Date: 02.01.2018

BSE Limited
Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Sub: Change in Director

Dear Sir,

This is to inform you that Mr. Naresh Balwant Wadhwa (DIN: 01999073), has resigned as a Director of the Company with effect from 2nd January, 2018.

You are requested to note the above in your records.

Yours faithfully
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manger –Legal