

February 22, 2018

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No.: 022-26598237 / 38
NSE Symbol: PANACEABIO

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No.: 022-22721919, 3121
BSE Scrip Code: 531349

Sub.: Intimation of sad demise of Shri Ravinder Jain, Managing Director

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

Dear Sir/ Madam,

We are deeply grieved to inform that Shri Ravinder Jain, Managing Director of the Company has departed for his heavenly abode on February 21, 2018.

Accordingly, Shri Ravinder Jain has ceased to be director on the Board of Directors of the Company.

Kindly take the above information on your record.

Thanking you,

Sincerely Yours,

for Panacea Biotec Limited



Vinod Goel
Group CFO and Head Legal
& Company Secretary

Corporate Office:
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Panacea Biotec Ltd.

CIN: L33117PB1984PLC022350