

July 24, 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 Mr. O. P. Kelkar, Independent 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 Mr. O. P. Kelkar, Independent Director of the Company has departed for his heavenly abode on July 21, 2018.

Accordingly, Mr. O. P. Kelkar 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**



**Devender Gupta**  
Chief Financial Officer & Head IT

