



3<sup>rd</sup> April 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001  <b>Scrip Code: BSE – AJANTPHARM 532331</b>	National Stock Exchange of India Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Scrip Code: NSE AJANTPHARM EQ</b>
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**Sub.: Reg. 30 – Resignation of a director**

Dear Sir/Madam,

This is to inform that the company is in receipt of letter dated 3<sup>rd</sup> April 2019, from Dr. Anil Kumar, Independent Director of the Company, resigning as Director of the Company with immediate effect due to his preoccupation with various engagements. Hence, he ceases to be Director of the Company w.e.f. 3<sup>rd</sup> April 2019.

We wish to inform that Dr. Anil Kumar has confirmed that there is no other material reason for his resignation as Director of the Company, other than those cited above.

Kindly take the above on your records.

Thanking you.

**Yours faithfully,**

**Gaurang Shah**  
AVP – Legal & Company Secretary