

30<sup>th</sup> August, 2018

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:</b> NSE – AJANTPHARM EQ	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code:</b> AJANTPHARM 532331
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**Sub.: Reg. 30 – Resignation of a director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that Mr. Purushottam B. Agrawal, has resigned as Director of the Company on 11<sup>th</sup> August 2018, with immediate effect.

He has been associated with the Company since inception of the Company and has resigned on his own accord. We regret the delay in intimation as management was in discussions on this subject.

Kindly take the above on your records.

Thanking you.

**Yours faithfully,**



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