



Marksans Pharma Ltd.

Date: 11.07.2019

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: Appointment of Mr. Abhinna Sundar Mohanty as Independent Director

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 11th July, 2019, has appointed Mr. Abhinna Sundar Mohanty (DIN: 0007995) as an Independent Director.

Mr. Abhinna Sundar Mohanty is M.Sc. in Mathematics from Ravenshaw University, Odisha. He has 39 years of experience in the pharmaceutical industry. He started his career with Alembic and went on to build his career through every cadre in sales and marketing department of pharma industry. During his career, he was engaged in sales, marketing, business development and business strategy for over 27 years in pharma industry. He was instrumental in globalising branded business of Pharma sector in most part of the world.

Mr. Abhinna Sundar Mohanty is not related to any Directors of the Company in any manner.

You are requested to note the above in your records.

Yours faithfully

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

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