



Marksans Pharma Ltd.

22nd March, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza
C-1, Block 'G' Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Code: **MARKSANS**

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **524404**

Sub: Change in Director

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please be informed that due to personal reason, Mr. Ajay Shivram Joshi (DIN: 00947684) has resigned as Director of the Company effective from 1st April, 2019.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,

For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary & Manager-Legal

Marksans Pharma Ltd.

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