



Marksans Pharma Ltd.

31st December, 2018

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 Directors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please be informed that Dr. Vinay Gopal Nayak (DIN: 02577389) has resigned as Director and Whole-time Director of the Company effective from 1st January, 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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