

27th May, 2020

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sirs

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, we have to inform the Exchanges that Mr. Baldev Raj Arora (DIN: 00194168) was appointed as an Independent Director of the Company w.e.f. 28th May, 2015 for a period of 5 years. Accordingly the present term of appointment of Mr. Arora as an Independent Director ends today i.e. 27th May, 2020.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**



Gajanand Sahu
Company Secretary

