

31<sup>st</sup> March, 2019

<b>BSE Limited</b> Corporate Relations Department P J Towers, Dalal Street <b>Mumbai - 400 001</b>  <u>Scrip Code: 532300</u>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>  <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. Shekhar Datta (DIN: 00045591) was appointed as an Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2014 for a period of 5 years. Considering his age, Mr. Datta has decided not to seek re-appointment for 2<sup>nd</sup> term as an Independent Director of the Company.

In view of this, present term of appointment of Mr. Datta as an Independent Director ends today i.e. 31<sup>st</sup> March, 2019.

Kindly take the above information on record.

Thanking you,

**for Wockhardt Limited**



**Narendra Singh**  
Company Secretary

