

April 02, 2010

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

We are pleased to inform you that the Board of Directors of our Company has appointed Shri. Kal Sundaram, as an additional Director on the Board of Directors of the Company and as the Chief Executive Officer of the Company with effect from 1st April, 2010.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR SUN PHARMACEUTICAL INDUSTRIES LTD

Ashok I. Bhuta
Compliance Officer