

**Sun Pharmaceutical Industries Ltd.**

Sun House, Plot No. 201 B/1,  
Western Express Highway, Goregaon (E),  
Mumbai - 400 063, Maharashtra, INDIA.  
Tel. : (91-22) 4324 4324  
Fax : (91-22) 4324 4343  
www.sunpharma.com  
CIN : L24230GJ1993PLC019050



July 12, 2017

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

**BSE Ltd,**  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.  
**BSE Code– 524715**

**Sub: Intimation of change in key managerial personnel to determine materiality of an event or information**

Dear Sirs,

This is to inform you that pursuant to regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to the Company's policy on determining materiality of events/information, and consequent to the appointment of Mr. Kalyansundaram Subramanian as the Whole-time Director of the Company w.e.f. February 14, 2017 and consequent to the resignation of Mr. Uday Baldota as the CFO of the Company and appointment of Mr. C. S. Muralidharan as the CFO of the Company w.e.f. June 19, 2017, Mr. Kalyansundaram Subramanian and Mr. C S Muralidharan in place of Mr. Uday Baldota be and are hereby additionally authorised to determine materiality of an event or information and for making disclosures to Stock Exchanges (s).

Therefore, subsequent to the above change, the following persons are, in modification to our earlier letter dated November 30, 2015 in this regard, now authorised severally to determine materiality of an event or information and for making disclosures to Stock Exchanges (s) :-

Mr. Dilip Shanghvi	–	Managing Director
Mr. Sudhir Valia	-	Whole-time Director
Mr. Sailesh Desai	-	Whole-time Director
Mr. Kalyansundaram Subramanian	-	Whole-time Director
Mr. C S Muralidharan	-	CFO
Mr. Sunil Ajmera	-	Company Secretary



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The contact details of the above mentioned Key Managerial Personnel are as follows:-

Telephone :- +91 22 4324 4324  
Fax :- +91 22 4324 4343  
Email :- [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

Yours faithfully,

**For Sun Pharmaceutical Industries Limited,**

**Ashok I Bhuta  
Compliance Officer**

