



December 7, 2015

<p>To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Ref. : (i) Symbol – DISHMAN (ii) Series – EQ</p>	<p>To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref. : Scrip Code No. : 532526</p>
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Sub: Chief Executive Officer (CEO) for Bavla Plant

Dear Sir,

This is to inform that the Company has appointed Dr. Himani Dhotre, most experience Chemist as CEO for its Bavla Plant. She has been working in the Company since last 17 years with Mr. Janmejay R. Vyas, Chairman and Managing Director of the Company, in Production & Research Management.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Dishman Pharmaceuticals and Chemicals Ltd.

Tushar D. Shah
Company Secretary

Dishman Pharmaceuticals and Chemicals Limited

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