

## ALKEM LABORATORIES LTD.

Regd. Office: "ALKEM HOUSE", Senapati Bapat Marg,

Lower Parel, Mumbai - 400 013. Phone: 022-3982 9999, Fax: 022-2495 2955

Email: contact@alkem.com Website: www.alkemlabs.com

CIN :- L00305MH1973PLC174201



31st October, 2017

The Corporate Relationship Department

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 539523

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra East,

Mumbai 400 051.

Scrip Symbol: ALKEM

Dear Sirs

Sub: Intimation of Resignation of Chief Executive Officer & Key Managerial Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Prabhat Agrawal has resigned from the position of Chief Executive Officer & Key Managerial Personnel of the Company due to personal reasons. Mr. Prabhat Agrawal shall continue upto 31st March 2018 for smooth transition of responsibilities to senior management.

Kindly take note of the same.

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President – Legal, Company Secretary & Compliance Officer