

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



22nd November, 2016

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

Dear Sirs,

This is to inform you that we have received a letter intimating to the Company from our Chief Financial Officer (CFO), Mr. Uday Baldota that he would be tendering his resignation as the CFO of Sun Pharmaceutical Industries Limited to be effective with effect from in and around April, 2017 due to his shifting to United States of America in and around April, 2017 to look after the business of Taro Pharmaceutical Industries Ltd, a subsidiary of Sun Pharmaceutical Industries Limited as its Chief Executive Officer.

This is for your information and record.

Yours faithfully,

For Sun Pharmaceutical Industries Limited,

Ashok I Bhuta
Compliance Officer