



UNICHEM
LABORATORIES LTD.

September 3, 2018

BSE Ltd,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI -400 001
Code No. : 506690

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G
Block
BandraKurla Complex, Bandra (B)
MUMBAI -400 051
Symbol: UNICHEMLAB

Sub.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that Mr. Rakesh Parikh, Chief financial officer (CFO) has retired from the services of the Company on August 31, 2018, on attaining the age of superannuation. Consequently he has ceased to be the CFO of the Company.

The Company has commenced the process to find a suitable replacement for the position of CFO and the same shall be intimated to the exchanges within the stipulated time.

For **UNICHEM LABORATORIES LIMITED**

Neema Thakore
Head – Legal & Company Secretary