



August 1, 2019

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Mr. Hari K
Asst. Vice President - Operations
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sirs,

Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB

Sub: Outcome of Board Meeting held on Thursday, August 1, 2019

We wish to inform you that the Board of Directors at its Meeting held on August 1, 2019 have approved the following:

- a) Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, Mr. Pradeep Bhandari has been appointed as the Company Secretary & Compliance Officer of the Company with effect from August 1, 2019. Mr. Pradeep Bhandari is a qualified Company Secretary, Chartered Accountant and a Law Graduate having over 28 years of industrial experience.
- b) Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and consequent to change in the Key Managerial Personnel (KMP) the revised contact details of the Key Managerial Personnel for determining materiality of an event or information and its dissemination for the purpose of making disclosures to the Stock Exchanges are as follows:

	<u>Name</u>	<u>Address and Contact Details</u>
1	Dr. Prakash A. Mody Chairman & Managing Director (Authorised to determine materiality of an event/information and its dissemination)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai – 400 102 pamody@unichemlabs.com 022 -66 888 404
2	Mr. Dilip Kunkolienkar Director- Technical (Authorised to determine materiality of an event/information and its dissemination)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai – 400 102 dilipjk@unichemlabs.com 022 -66 888 404

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LABORATORIES LTD.

	<u>Name</u>	<u>Address and Contact Details</u>
3	Mr. Pradeep Bhandari Head- Legal & Company Secretary (Authorized to disseminate material event/information as determined by the above KMPs)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai - 400 102 pradeep.bhandari@unichemlabs.com 022- 66888 404
4	Mr. Sandip Ghume (Deputy CFO) Authorized to disseminate material event/information as determined by the above KMPs)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai - 400 102 sandip.ghume@unichemlabs.com 022- 66 888 415

Request you to take the same on records.

For **UNICHEM LABORATORIES LIMITED**

Dr. Prakash A. Mody
Chairman & Managing Director