



**UNICHEM**  
**LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198  
Tel. No. : 91 (22) 66888333  
Website : <http://www.unichemlabs.com>  
CIN : L99999MH1962PLC012451.

**Registered & Corporate Office :** Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

March 31, 2018

National Stock Exchange Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400051  
Script Code: UNICHEMLABS

BSE Limited  
Listing Department  
P.J.Towers, Dalal Street, Fort  
Mumbai 400001  
Scrip Code: 506690

Dear Sir,

**Intimation under 30 of SEBI (Listing obligations and Disclosures Requirements) Regulations 2015.**

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosures Requirements ) Regulations 2015 we wish to inform you that the Board of Directors at its meeting held on March 31, 2018 has *interalia* considered and approved:-

- a) The appointment of Mr. Dilip Kunkolienkar as an Additional Director of the Company w.e.f. April 1, 2018 to hold office till the ensuing Annual General Meeting.
- b) The appointment of Mr. Dilip Kunkolienkar as a Wholtime Director of the Company with effect from April 1, 2018 for a period of 5 (five) years subject to the approval of the shareholders at the ensuing Annual General Meeting.

Brief resume of Mr. Kunkolienkar is attached herewith.

- c) Unichem Employee Stock Option Scheme 2018(ESOP) subject to the approval of the shareholders as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013.The Board also approved the Postal Ballot Notice for seeking shareholders approval for the said ESOP. Disclosure under Para A of Part A of Schedule III of Listing Regulations for ESOP shall be made at the appropriate time as decided by the Nomination and Remuneration Committee, and/or the Board.

The Meeting commenced at 10.45 am and concluded at 1.30 pm.

Please take the above on record.

Yours sincerely

**For UNICHEM LABORATORIES LIMITED**

Neema Thakore

Head- Legal & Company Secretary



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**Brief Profile of Mr. Dilip Kunkolienkar**

Mr. Dilip Kunkolienkar is a Bachelor of Pharmacy from Bombay University. He has more than 44 years rich exposure at various positions in the Pharmaceutical Industry in various leading Pharmaceutical houses like Richardson Hindustan Ltd., Geigy Ltd., Raptakos Brett Co. Ltd., and German Remedies Ltd.

Presently he is serving as Vice President – Global Generics & Compliance at Unichem Laboratories Limited with additional charge of rendering formulation Operation & Technical services to Unit Heads and the Management.

He has diverse experience in the manufacture of tablets, capsules, parenterals, Oral Solid & Liquid Dosage forms, suppositories of various forms; with an additional exposure to Bio studies, Product Viabilities, Planning, General Administration, Documentation, Regulatory Audits, Capex / Revenue budgeting & R & D and API Marketing.

Mr. Kunkolienkar is not related to any of the Directors or Key Managerial Personnel of the Company.

**For UNICHEM LABORATORIES LIMITED**

*Neema Thakore*

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Head- Legal & Company Secretary