

Albert David Limited

A Unit of Kothari Group

Manufacturers of Allopathic, Herbal Formulations, Basic Drugs & Medical Disposables

Ref: ID/BB

24th January, 2017

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Dear Sir,

This is to inform you that the Board of Directors on recommendation of the Nomination and Remuneration Committee, in their meeting held on 23rd January, 2017, have appointed Mr. Tarminder Singh Parmar as the Chief Executive Officer (CEO) of the Company with effect from 24th January, 2017, in place of Mr. H. P. Kabra who was hitherto acting as CEO of the Company. Mr. H. P. Kabra will continue as Wholetime Director of the Company.

Mr. Parmar is B.Sc. and M.B.A. He brings with him nearly 30 years of vast experience in several reputed pharmaceutical companies in senior positions.

The above disclosure is in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully, For ALBERT DAVID LIMITED

Indrajit Dhar

Associate Vice President (Accounts & Taxation)-cum-Company Secretary



Regd. Office: 15, Chittaranjan Avenue, Kolkata - 700 072, India, Phone: 2212 9700, 2212 9637, 2212 9592, Fax: 2225 8714 Email: adidavid@dataone.in, Website: www.albertdavidindia.com, Corporate Identity No.: L51109WB1938PLC009490