

Neuland Laboratories Limited
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Telangana, India.

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November 22, 2017

To
B S E Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 524558

To
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 001

**Scrip Code: NEULANLAB
Series: EQ**

Dear Sirs,

Sub: Appointment of Chief Financial officer ("CFO") / Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board had at its meeting held on November 22, 2017 have approved the appointment of Mr. Amit Agarwal as Chief Financial Officer ("CFO") with effect from November 22, 2017 upon the recommendation of Nomination & Remuneration Committee and Audit Committee. Mr D. Saharsh Rao, has resigned as the CFO and shall continue in his role as the Joint Managing Director of the Company.


Kindly find enclosed a brief profile of Mr. Amit Agarwal, CFO.

This is for your information and records

Thanking you

Yours faithfully

For Neuland Laboratories Limited


Sarada Bhamidipati
Company Secretary



Encl: a/a

PROFILE OF MR. AMIT AGARWAL, CHIEF FINANCIAL OFFICER (“CFO”)

Mr Amit Agarwal is a qualified Chartered Accountant (CA) from Institute of Chartered Accountants of India (ICAI) and has also pursued Programs on General Management from Indian Institute of Management (IIM), Ahmedabad.

Mr. Amit Agarwal brings about 20 years of rich experience across Finance and Accounting functions ranging from Start Ups to Large Scale organizations. He has been associated in position of Vice-President, Corporate Finance with DCM Shriram Ltd. Prior to it, he has been also associated with organizations like Ballarpur Industries and Fortis Healthcare. In his stint with DCM Shriram Ltd for about 10 years, he was involved in Corporate Finance, Fund raising, Treasury, Investor Relations and Financial Planning and Analysis.

