

Regd. Off: 4th Floor, Plot No. 94, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034 D.L.No.TG/15/04/2016-14766 /14767 Works: 9-109/9, Plot No.112, Road No. 14, Gayatri Nagar, Bouduppal, Hyd - 500039, T.S CIN No.L24230TG1986PLC006781

Ph: (+91)-40-48536100 Url: www.combatdrugs.in Email: info@combatdrugs.in GST:36AAACC8372L1ZB

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27/03/2018

To,
The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir,

P 379 2 2 379 379 P 2 2 2 2 2 2

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Suchit Mohan Lal, Managing Director, Combat Drugs Limited, has informed the Board of Directors of his decision to step down from the office of Managing Director and Director of the company at the close of business hours on March 31, 2018.

Kindly take note of the above in your records.

