



ACCESS TO QUALITY AFFORDABLE MEDICINES

POST ANNUAL GENERAL MEETING NOTICE

Cipla Quality Chemical Industries Limited hereby informs its shareholders that at the 2nd Annual General Meeting (AGM) of the Company held virtually on Thursday, 20th August 2020, the following resolutions were passed;

1. Adoption of the audited financial statements for the year ended 31st March 2020 including the reports of the Directors and the External Auditors.
2. Re-election of the following Directors who retired by rotation and being eligible offered themselves for re-election;
 - (a) Mr. Mark Daly
 - (b) Dr. Peter Mugenyi
 - (c) Mr. Paul Miller
3. Appointment of Mrs. Geena Malhotra as a Non-Executive Director of the Company.
4. Re-appointment of Grant Thornton as the External Auditor of the Company for the next financial year ending 31 March 2021 and authorisation of the Directors to negotiate and set their remuneration.
5. Approval of fees payable to Independent Non-Executive Directors for the period until the next Annual General Meeting.

For and on Behalf of the Board

A handwritten signature in blue ink, appearing to read "DPA".

Doreen Pachuto Awanga
COMPANY SECRETARY

21st August 2020