

Date: 24.05.2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax : 022 – 22723121/2041/1072

NSE Limited.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai-400051.
Fax : 022-26598237/38

Ref: **Scrip Code - 532908**

Scrip ID – SHARONBIO

Sub: Appointment of Mr. Kaushik Banerjee as Chief Executive Officer of the company

Dear Sir/Madam,

We wish to inform you, Mr. Kaushik Banerjee is hereby appointed as Chief Executive Officer of the company.

The above intimation is pursuant to Schedule III Part A, of Regulation 30(4) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Yours Faithfully,

For Sharon Bio-Medicine Limited



Deepali Bhatia
Company Secretary & Compliance officer



Encl: Annexure



Brief Profile of Mr. Kaushik Banerjee

Mr. Kaushik Banerjee is graduate from Bombay University and have undergone various professional trainings on International Business Strategies, Global Manufacturing Excellence and Supply Chain Management. He was associated for 23 years with Novartis and Sandoz Pvt. Ltd. (100% subsidiary of Novartis AG, Switzerland) heading Sourcing, Purchase & Supply Chain Management followed by positions in AstraZeneca India Pvt. Ltd. (100% subsidiary of AstraZeneca PLC, London) for 4 years as Vice President - Operations for Global Branded Generics and Head of Supplier Management, AsiaPac and LATAM, thereafter with GlaxoSmithKline Pharmaceuticals Ltd., India for 4 years as Head, External Supply - Global Manufacturing & Supply and till recently as Regional Head for Strategic Projects-Asia Pacific.

He is experienced Supply Chain professional with a demonstrated history of working with reputed Swiss, Anglo Swedish and British Innovator Pharmaceutical Companies and its Generics division. He comes with more than 30 years of diverse experience in Commercial Operations, International Marketing, Technical Operations, Procurement, Strategic Planning & Sourcing & end to end Supply Chain operations.

Adm. Off. : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705.
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CIN NO. L24110MH1989PLC052251

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