

August 02, 2019

The Board of Directors,
Panacea Biotec Limited,
B-1 Extn. / G-3, Mohan Co-op Industrial Estate,
Mathura Road, New Delhi-110044

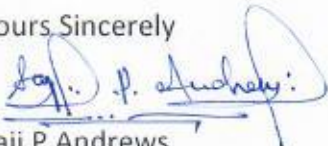
Dear Sir/Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of
Mrs. Manjula Upadhyay for the office of director of the Company**

I, Saji P Andrews, being a member of the Company, hereby propose the candidature of Mrs. Manjula Upadhyay D/o Mr. Ram Nihor Tripathy, R/o Flat No.10042, ATS Advantage, Ahinsa Khand, Indirapuram, Ghaziabad-201014 (U.P.), for re-appointment as a Non-Executive Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,

Yours Sincerely



Saji P Andrews

DP / Client ID: IN30302853866242