



Date: 3<sup>rd</sup> February, 2025

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 533573

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: APLLTD

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) - Appointment of Independent Director**

With reference to the captioned subject and our Intimation of outcome of even date, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, has approved the appointment of Ms. Geeta Goradia (DIN: 00074343) as an Independent Director of the Company for a period of 5 (five) consecutive years, w.e.f. 3<sup>rd</sup> February, 2025, subject to approval of the members by way of a Special Resolution proposed to be passed through Postal Ballot.

A copy of the Postal Ballot Notice will be submitted vide a separate communication in due course.

We hereby declare that Ms. Geeta Goradia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is attached herewith as “Annexure-A”.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Alembic Pharmaceuticals Limited**

**Manisha Saraf**  
**Company Secretary**

Encl.: A/a.

**ALEMBIC PHARMACEUTICALS LIMITED**

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229  
Website : [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com) • E-mail : [alembic@alembic.co.in](mailto:alembic@alembic.co.in) • CIN : L24230GJ2010PLC061123

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Appointment – Ms. Geeta Goradia</b>
1.	Reason for change	Appointment
2	Date of appointment & term of appointment	3 <sup>rd</sup> February, 2025  Term of Appointment: 5 years
3	Brief profile (in case of appointment)	<p>Ms. Geeta Goradia did her B. Com, MA Honors in Industrial Economics and Law from M. S. University, Vadodara. Hailing from the illustrious family of Mahatma Gandhi she started her career working in a Bank, then joined corporate entities before taking up teaching Business Economics at M. S. University Vadodara. In 1986 she commenced working as an entrepreneur.</p> <p>She is currently Managing Director of Jewel Consumer Care Pvt. Ltd. The company is a major manufacturer and exporter of oral care and household hygiene products. She has been on several boards as an Independent Director such as Panasonic Energy India Co. Ltd., Transpek Industries Ltd., Gujarat State Fertilizers &amp; Chemicals Ltd., Sabarmati Gas Ltd. &amp; Others.</p> <p>She is the immediate past Chairperson of Federation of Indian Chambers of Commerce and Industry, Gujarat. She is the Former President of Federation of Gujarat Industries and the first lady President in 92 years since its inception in 1918.</p> <p>She has been the recipient of several awards; to name a few: International Award - IWEC Universal Award – ceremony held in Madrid in Spain, National Award as Women Entrepreneur in plastics, Lifetime Achievement Entrepreneurship National Award in the FMCG sector and many others. She is also on the board of universities and educational institutions. She is a regular speaker at various</p>

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		Forums and National and International Conferences.
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company.

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