

February 6, 2025

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir / Madam,

Sub: Re-appointment of a Director

The Board of Directors of the Company at its meeting held today, February 6, 2025, has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members through postal ballot, approved the re-appointment of Mr. Santanu Mukherjee (DIN. 07716452) as Non-executive and Independent Director of the Company for the second term of five years with effect from February 9, 2025. His first term as Non-executive and Independent Director is completing on February 8, 2025.

He is not related to any Director / Key Managerial Personnel of the Company. We hereby affirm that Mr. Santanu Mukherjee is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure**.

The Board meeting commenced at 4.30 p.m. and concluded at 6.45 p.m.

Please take the information on record.

Yours faithfully,
For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

Enclosures: as above

(CIN : L24239TG1986PLC015190)

AUROBINDO PHARMA LIMITED
www.aurobindo.com

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.
Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad - 500 038, Telangana., India. Tel: +91 40 2373 6370/ 2374 7340 Fax: +91 40 2374 1080 / 2374 6833
Email: info@aurobindo.com Website: www.aurobindo.com

Annexure

Name of the Director	Mr. Santanu Mukherjee (DIN. 07716452)
Reason for change	Re-appointment as Non-executive and Independent Director of the Company for second term with effect from February 9, 2025 as his first term is completing on February 8, 2025.
Date of re-appointment & term of re-appointment	February 9, 2025 Re-appointed as Non-executive and Independent Director of the Company for the second term of five years with effect from February 9, 2025, not to liable to retire by rotation, subject to approval of members by way of special resolution. He will be entitled to receive sitting fees and commission for attending the board and committee meetings of the Company.
Brief Profile	Mr. Santanu Mukherjee holds B.Sc., honors from Presidency College under Kolkata University and CAIB from the Indian Institute of Bankers. Mr. Mukherjee is the former Managing Director of the State Bank of Hyderabad. He has around four decades of experience in the field of banking, finance, risk management, etc. in various capacities. From 2013 to mid of 2014 he was acting as Chief General Manager of State Bank of Bikaner and Jaipur. He has also worked as a Chief Executive Officer of State Bank of India, Paris from 2004 to 2008. He joined as a probationary officer and carried out important domestic and overseas assignments in the SBI Group. He held several senior positions in SBI Group handling commercial credit, international business, risk management, treasury operations, etc., He is also an independent Director in several listed entities.
Disclosure of relationship between directors	He is not related to any Director / Key Managerial Personnel of the Company

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