

December 13, 2024

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
--	--

Dear Sir / Madam,

Sub: Change in Directorate.

We hereby inform you that Mrs. Savita Mahajan (DIN 06492679) will be retiring as an Independent Director of the Company on close of business hours of December 15, 2024, upon completion of her second term as an Independent Director of the Company. Consequently, she shall also cease to be the Member of various Committees of Board of Directors of the Company.

Consequent to her retirement, the composition of the Board and its Committees continue to be in compliance with the requirements of applicable laws.

Additional Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided in **Annexure**.

Please take the information on record.

Yours faithfully,
For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

Enclosures: as above

Annexure

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1	Name	Mrs. Savita Mahajan (DIN 06492679)
2	Reason for change	Cessation on completion of her second term as an Independent Director of the Company on close of business hours of December 15, 2024. Consequently, she shall also cease to be the Member of various Committees of the Board of Directors of the Company.
3	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/ re-appointment	On closure of business hours on December 15, 2024
4	Brief Profile (in case of appointment of a director)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

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-500038 Telangana, India Tel: +91 4023736370/23747340 Fax: +91 4023741080/23746833
Email: info@aurobindo.com Website: www.aurobindo.com