



Date: 4th 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

Ref: Completion of tenure of Dr. Archana Hingorani as an Independent Director of the Company

With reference to the captioned subject, we would like to inform that Dr. Archana Hingorani (DIN: 00028037) has completed her second consecutive term of five years as an Independent Director and consequently ceases to be a Director of the Company with effect from end of the day on 3rd February, 2025.

The Board of Directors of the Company place on record their sincere appreciation for the contributions made by her during her association with the Company.

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 11th November 2024 is enclosed as Annexure-I to this letter.

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

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Annexure – A

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 11th November 2024:

Sr. No.	Particulars	Details
	Name	Dr. Archana Hingorani (DIN: 00028037).
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise – Retirement	Completion of Tenure as an Independent Director.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from end of the day on 3 rd February, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ALEMBIC PHARMACEUTICALS LIMITED