

Date: 1st January, 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: APL LTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Prag Goel is appointed as Vice President – Sales and Marketing (Megacare, Enteron and Osteofit business divisions) of the Company w.e.f. 1st January, 2025.

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 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

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 of Change - Mr. Prag Goel
1.	Reason for change	Appointment
2	Date of appointment & term of appointment	1 st January, 2025 Term of Appointment: Full-time employment
3	Brief profile (in case of appointment)	<p>Mr. Prag Goel has completed his B.Sc. from Kurukshetra University. Mr. Prag Goel is an experienced professional in the pharmaceutical industry with about 30 years of progressive experience and has worked in teams across various therapy areas such as Pediatrics, Cardiovascular, Diabetic, Anti Infective, Gastrointestinal, Gynecology, Rheumatology, Anti T.B, dermatology, Anti Infective and critical care in Indian as well as multi-national organizations. He has expertise in consistently developing high performance sales team and meeting business objectives.</p> <p>Mr. Prag Goel was associated with Lupin Limited, Glenmark India Limited, Pfizer India Limited and AstraZeneca Pharma India Ltd, and other various esteemed organizations.</p>
4	Disclosure of relationships between directors	Not Applicable.

ALEMBIC PHARMACEUTICALS LIMITED