



Date: 31st October, 2024

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 – Resignation 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. Jalaj Sharma, Head-Technical Operations (Formulations), has resigned from the said position to pursue opportunities outside the Company. The said resignation letter is attached as "Annexure-B".

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 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 • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details of Change - Mr. Jalaj Sharma
1.	Reason for change	Resignation to pursue opportunities outside the Company
2	Date of cessation	31 st October, 2024 after closure of business hours
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

ALEMBIC PHARMACEUTICALS LIMITED

01 August 2024

To,
The Managing Director,
Alembic Pharmaceuticals Ltd.
Vadodara

Sub: Resignation

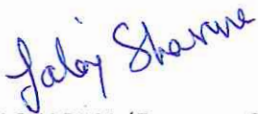
Dear Sir,

I have been working with Alembic Pharmaceuticals Ltd since November 10, 2022 and currently employed as Head Technical Operations Formulations based at Panelav (FORMULATIONS DIVISION - I) .

I would like to resign from the services of the company for reason: Personal

I therefore request you to accept my resignation and relieve me after working hours of October 31, 2024 and settle my dues as per the rules of the company.

Yours sincerely



JALAJ SHARMA (Emp no.: 23700)

(FORMULATIONS DIVISION)

Extn: Mob:-