



GLAND PHARMA LIMITED

August 12, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex Bandra
(East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: Change(s) in Senior Management Personnel (“SMP”)

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that Mr. Manish Bhardwaj, Vice President (Human Resources & Administration) and SMP of the Company has tendered resignation to his office in the Company due to certain personal exigencies.

The resignation was accepted and approved by the members of the Nomination and Remuneration Committee, and he would be relieved from his official duties with effect from the close of business hours on August 12, 2024 and consequently he shall cease to be the SMP of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure-A** and a copy of his resignation letter as given in **Annexure-B** are enclosed herewith.

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi
Company Secretary and Compliance Officer**

Encl: Annexures A & B

**Annexure A**

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of Mr. Manish Bhardwaj

Sl. No	Particulars	Remarks
1	Reason for change	Mr. Manish Bhardwaj would cease to be the Vice President (Human Resources & Administration) of the Company by virtue of his resignation.
2	Date of Change	12.08.2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between director	Not Applicable

Date: 01 Aug 2024

To,

Mr. Srinivas Sadu,
Executive Chairman and CEO
Gland Pharma
Hyderabad,

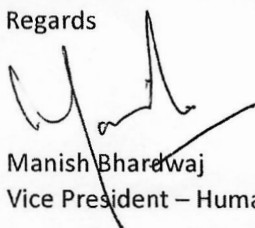
Sub : Resignation from services

Dear Sir,

In wake of certain personal exigencies, I would like to resign from the services of the organisation. I would like to convey my thanks to you for your support in this role.

I understand that there is a notice period but request you to release me at the earliest.
Looking forward for your support and wishing Gland Pharma a very successful future.

Regards



Manish Bhardwaj
Vice President – Human Resources & Administration

Accepted
to be released on
12/08/2024
[Signature]

