

20th August 2024

(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 500087

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

Scrip Code: CIPLA EQ

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Dear Sir/Madam,

Sub: Retirement of Mr. S. Radhakrishnan as Non-Executive Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and in furtherance to intimation dated 10th May 2024, we hereby notify that, Mr. S. Radhakrishnan, Non-Executive Director (DIN: 02313000), has retired from Directorship of the Company with effect from the conclusion of 88th Annual General Meeting of the Company held today, i.e. Tuesday, 20th August 2024.

The Board of Directors of the Company places on record their appreciation for the contribution made by Mr. S. Radhakrishnan during his tenure as Director of the Company.

Please take the above information on record.

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Mandar Kurghode