

**ALKEM LABORATORIES LTD.****Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,

Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

• Phone: +91-22-3982 9999 • Fax: 022-2495 2955

• Email: contact@alkem.com • Website: www.alkemlabs.com

• CIN: L00305MH1973PLC174201

14th June, 2024

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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**Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended
("SEBI LODR Regulations"): Resignation of Independent Director**

Dear Sir(s)/Madam,

Pursuant to Regulation 30(2) of the SEBI LODR Regulations, this is to inform you that Dr. Dheeraj Sharma (DIN: 07683375) has vide email dated 14th June, 2024 tendered his resignation as an Independent Director of the Company, due to pre-occupation.

Please be informed that Dr. Dheeraj Sharma has been relieved from the responsibilities as an Independent Director of the Company with immediate effect. The Company places on record appreciation for the valuable contribution made by him during his tenure as an Independent Director on the Board of the Company.

The requisite disclosure as required under Regulation 30 read with Schedule III, Part A, Para A, Clause (7B) of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure A'.

Request you to kindly take the same on record.

Sincerely,

For **Alkem Laboratories Limited****Manish Narang****President - Legal, Company Secretary & Compliance Officer**

Encl: a/a

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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise appointment, resignation, removal, death or otherwise	Dr. Dheeraj Sharma (DIN: 07683375) has resigned as an Independent Director of the Company, due to pre-occupation.
2.	Date of appointment/ cessation (as applicable) and term of appointment	14 th June, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of Resignation of Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Email dated 14 th June, 2024 is enclosed as 'Annexure B'.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Dheeraj Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his email.

From: Director Office IIM Rohtak <diroffice@iimrohtak.ac.in>

Sent: Friday, June 14, 2024 5:04 PM

To: B N SINGH <bns@alkem.com>

Cc: Manish Narang President & Co. Sec. Legal <manishnarang@alkem.com>

Subject: Resignation from the position of Independent Director of Alkem Laboratories Ltd.

Dear Chairman Shri B N Singh Ji,

Kindly consider this as my resignation from the position of Independent Director of Alkem Laboratories Ltd. I am resigning due to pre-occupation. I am not a member of any committees presently on the Board of Alkem. Kindly let me know when I can be relieved from this responsibility.

I also confirm that apart from the above, there are no other material reasons for my resignation. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that I am not an Independent Director on the board or committee of any other listed entity.

Thanks & regards,



Prof. Dheeraj Sharma

Director | निदेशक

Indian Institute of Management Rohtak | भारतीय प्रबंध संग्रान रोहतक

Management City | मैनेजमप्रट सिटी

NH-10, Southern Bye Pass | साउथनप्र बाई पास

Sunaria | सुनाप्ररआ, Rohtak – 124010 (Haryana) | रोहतक - 124001 (हप्ररयाणा)

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