

THRU ONLINE FILING

August 10, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code – 524494

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.
Scrip Code : IPCALAB

Dear Sirs,

The shareholders of the Company at the 73rd Annual General Meeting held on 10th August, 2023 have approved the re-appointment of Mr. Pranay Godha (DIN 00016525) as the Managing Director of the Company with effect from 11th November, 2023 for the period of five (5) years till 10th November, 2028.

Details of the appointee pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name : Mr. Pranay Godha (DIN 00016525)		
a)	Reason for Change	Re-appointed as the Managing Director of the Company with effect from 11 th November, 2023 for a period of five (5) years.
b)	Date of appointment & term of appointment	With effect from 11 th November, 2023 for a period of five (5) years.
c)	Brief Profile (in case of appointment)	<p>Mr. Pranay Godha, aged 51 years has done his B.Sc. from University of Bombay and has also obtained a degree in MBA from the New York Institute of Technology, USA. He has nearly 2 decades of experience, inter-alia, in the field of Research, production, quality, Marketing and General Management. His rich experience in the pharmaceutical industry will be of immense benefit to the Company. Mr. Pranay Godha was appointed as the Business Development Manager of the Company w.e.f 16th April, 2003 and was subsequently promoted as Vice President - Generics Business of the Company w.e.f. 1st November, 2004. He was further promoted as President – Generics Business of the Company in May, 2006 and subsequently appointed as the Executive Director of the Company with effect from 11th November, 2008 and as Managing Director w.e.f 1st April, 2023.</p> <p>Mr. Pranay Godha is not debarred from holding the office of Director by virtue of any SEBI order or order by any other competent authority.</p>

Ipca Laboratories Ltd.

www.ipca.com

125, Kandivli Industrial Estate, CTS No. 328, Kandivli (West), Mumbai 400 067 (Maharashtra), India | T: +91 22 6210-5000 F: +91 22 6210 5005

Regd. Office: 48, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067 (Maharashtra), India | T: +91 22 6647 4444

E: ipca@ipca.com CIN: L24239MH1949PLC007837

: 2 :

d)	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company except Mr. Premchand Godha, Executive Chairman and Mr. Prashant Godha, Executive Director.
----	---	---

Thanking you

Yours faithfully
For Ipca Laboratories Limited

Harish P. Kamath
Corporate Counsel & Company Secretary