

**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

05th December, 2023

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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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended
("SEBI Listing Regulations"): Appointment of Senior Management**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Kaustav Banerjee has been appointed to hold senior management position in the Company with effect from 04th December, 2023. Necessary particulars in relation to the said appointment, are included in **Annexure I**.

The above information is also available on the website of the Company www.alkemlabs.com.

Kindly take the same on your records.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

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Annexure I

Sr. No.	Particulars	Details
1.	Name	Mr. Kaustav Banerjee
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment	Date of appointment: 04 th December, 2023 Term of Appointment: Duration of the contract shall be so long as he is in employment of the Company.
4.	Brief Profile	Mr. Kaustav Banerjee holds FCMA, Cost & Management Accounting and B.Sc.(hons) in economics. He is a highly experienced business leader possessing over three decades of professional experience, of which 25 years have been dedicated to the medical devices and medical technology industry and has also made significant contributions to the field of cardiovascular medical technology.
5.	Disclosure of relationships between directors	Not Applicable