

Date: 1<sup>st</sup> October, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code:533573

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: APLLTD

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the changes in the Senior Management Personnel of the Company as follows:

- a. Resignation of Mr. Abhay Gaitonde, Head - Quality of the Company due to personal reasons w.e.f 30<sup>th</sup> September, 2023. A copy of resignation letter is attached herewith as Annexure – B.
- b. Designating Mr. Prerepa Sreenivasa Rao, Head – Quality (Sterile) as Senior Management Personnel of the Company w.e.f 1<sup>st</sup> October, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is attached herewith as “Annexure-A”.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Alembic Pharmaceuticals Limited**

**Manisha Saraf**  
**Company Secretary**

Encl: A/a

**ALEMBIC PHARMACEUTICALS LIMITED**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

| Sr. No. | Particulars   | Details of Change                |   |
|---------|---|----------------------------------|---|
|         |   | Mr. Abhay Gaitonde               | Mr. Prerepa Sreenivasa Rao  |
| 1       | Reason for change   | Resignation                      | Designated as Senior Management Personnel   |
| 2       | Date of appointment/cessation (as applicable) & term of appointment | 30 <sup>th</sup> September, 2023 | 1 <sup>st</sup> October, 2023<br><br>Term of Appointment: Full-time employment  |
| 3       | Brief profile (in case of appointment)                              | Not Applicable                   | <p>Mr. Prerepa Sreenivasa Rao is serving as Head – Quality (Sterile) at the Company.</p> <p>Mr. Rao is an accomplished Quality professional who holds M.Sc. degree in Organic Chemistry from Bhavnagar University. He has experience of more than three decades.</p> <p>Mr. Rao has held pivotal roles in several organizations such as Endo India, Par Formulations Private Limited, Mylan Laboratories Limited, Orchid Chemicals and Pharmaceuticals Limited, Tabuk Pharmaceuticals (Saudi Arabia), Johnson &amp; Johnson (India), TTK Pharma, and Sai Pharmaceuticals, among others.</p> |

**ALEMBIC PHARMACEUTICALS LIMITED**

|   |   |                |                |
|---|---|----------------|----------------|
| 4 | Disclosure of relationships between directors | Not Applicable | Not Applicable |
|---|---|----------------|----------------|

**ALEMBIC PHARMACEUTICALS LIMITED**

1 July 2023

Mr Pranav Amin  
Managing Director  
Alembic Pharmaceuticals Limited  
Alembic Road  
Vaoddara

Dear Sir

Resignation

As discussed with you, I am writing to formally notify that I would like to be relieved from my services with effect from September 30, 2023.

I would like to thank Alembic and all colleagues for their support during my tenure.

With best wishes

Yours sincerely



Dr Abhay Gaitonde  
Emp #12102