

Date: 11th March, 2024

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: APL LTD

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Namita Patwari is appointed as Vice President - Human Resources, Senior Management Personnel of the Company w.e.f. 11th March, 2024.

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-I".

The above information will be made available on the website of the Company www.alembicpharmaceuticals.com

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

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

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 13th July, 2023:

Sr. No.	Particulars	Details of Change - Ms. Namita Patwari
1.	Reason for change	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	11 th March, 2024 Term of Appointment: Full-time employment
3	Brief profile (in case of appointment)	Ms. Namita Patwari has done M.Com and Post Graduate Diploma in Human Resource Management from Symbiosis International University, Executive Post Graduate Diploma in Organisation Development and Change from Tata Institute of Social Science and has experience of 18 years in the field of Human Resources. She has been working with DHL, Blue Dart Express since April 2019. She was earlier associated with DSV Air and Sea Pvt. Ltd., B&K Securities India Pvt. Ltd, Ventura Securities Ltd, Angel Broking Ltd., Larsen & Toubro Ltd. and Aakruti Group of Constructions.
4	Disclosure of relationships between directors	Not Applicable.

ALEMBIC PHARMACEUTICALS LIMITED