

**Sun Pharmaceutical Industries Limited**

SUN HOUSE, CTS No. 201 B/1,  
Western Express Highway, Goregaon (E),  
Mumbai 400063, India  
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Website: [www.sunpharma.com](http://www.sunpharma.com)  
Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)  
CIN: L24230GJ1993PLC019050



April 3, 2024

**National Stock Exchange of India Limited**  
**Scrip Symbol: SUNPHARMA**

**BSE Limited**  
**Scrip Code: 524715**

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

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This is to inform that Mr. Dheeraj Sinha is appointed as Executive Vice President and Chief Information Officer effective from April 3, 2024. Mr. Sinha replaces Mr. Anil Rao, Senior Vice President and Chief Information Officer.

The particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III are provided in **Annexure A**, enclosed herewith.

**For Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)  
**Company Secretary and Compliance Officer**  
ICSI Membership No.: A23983

**Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details	
1	Name	Mr. Anil Rao	Mr. Dheeraj Sinha
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ceases to be the Chief Information Officer because of resignation due to personal reasons and the last working day with the Company will be April 30, 2024.	Appointed as EVP and Chief Information Officer
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	April 3, 2024	April 3, 2024
4	Brief profile (in case of appointment);	Not Applicable	<p>Mr. Dheeraj Sinha was associated with JSW as EVP &amp; Group Chief Information Officer for 8+ years. In a career spanning over three decades, he has been associated with JSW Group, Apollo Tyres, Infovergix Technologies, UMIT Ltd. and Modi Xerox. Prior to JSW, he was the Group CIO and Global Supply Chain Head with Apollo Tyres for over 12 years,</p> <p>Mr. Sinha is MBA in Finance &amp; Operations from MDI and B.Tech. in Electronics and Communication Engineering from Birla Institute of Technology, Mesra and has undergone Strategic Leadership Programs from Brown University and IMD Laussane, Switzerland. Also, he is currently pursuing his Ph.D. from Narsee Monjee University, Mumbai.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable