

31<sup>st</sup> January 2024

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 <b>Scrip Code: BSE – AJANTPHARM 532331</b>	National Stock Exchange of India, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Scrip Code: NSE AJANTPHARM EQ</b>
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**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Cancellation of Employee Stock Option (ESOPs)**

Dear Sir/Madam,

Please note that the Nomination and Remuneration Committee of the Board of Directors in its meeting held today i.e on 31<sup>st</sup> January 2024, considered and approved cancellation of an aggregate of 3,750 stock options granted under the Companies 'Share Based Incentive Plan, 2019 (SBIP)' and the said options have been credited back to the ESOP pool.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

**GAURANG SHAH**

*VP – Legal & Company Secretary*