

Date: 1<sup>st</sup> April, 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: APLLTD

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Completion of tenure of Mr. K.G. Ramanathan, Mr. Pranav Parikh and Mr. Paresh Saraiya as Independent Directors of the Company**

With reference to the captioned subject, we would like to inform that Mr. K.G. Ramanathan (DIN: 00243928), Mr. Pranav Parikh (DIN: 00318726) and Mr. Paresh Saraiya (DIN: 00063971) have completed their second consecutive term of five years as Independent Directors and consequently ceases to be Directors of the Company with effect from end of the day on 31<sup>st</sup> March, 2024.

The Board of Directors of the Company place on record their sincere appreciation for the contributions made by them during their association with the Company.

The details as required under SEBI Circular reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I to this letter. 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**

**Annexure – A**

**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:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
	Name	Mr. K.G. Ramanathan (DIN: 00243928); Mr. Pranav Parikh (DIN: 00318726); and Mr. Paresh Saraiya (DIN: 00063971).
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del> – Retirement	Completion of Tenure as an Independent Director.
2.	<del>Date of appointment/ re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment</del>	With effect from end of the day on 31 <sup>st</sup> March, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**ALEMBIC PHARMACEUTICALS LIMITED**