

Date: 22nd August, 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 – Resignation of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Nilesh Shah, Head – Legal, has resigned from the said position to pursue opportunities outside the Company. The resignation letter is attached herewith as “Annexure - B”.

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 13th July, 2023:

Sr. No.	Particulars	Details of Change - Mr. Nilesh Shah
1.	Reason for change	Resignation to pursue opportunities outside the Company.
2.	Date of cessation	21 st August, 2024 (after closure of business hours).
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors	Not Applicable.

ALEMBIC PHARMACEUTICALS LIMITED

22nd May, 2024

To

Shri. Shant Mankodi

H.R.Head

Alembic Pharmaceuticals Limited

Vadodara

Ref: our discussion

Dear Shant,

Further to our discussion to opt for better opportunities, I hereby tender my resignation. Please treat my present communication as a 3 month notice period from the date mentioned herein.

Regards,



Nilesh Shah

Head Legal

Alembic Pharmaceuticals Limited
