



GLAND PHARMA LIMITED

August 31, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: Appointment of Statutory Auditors of the Company

In continuation to our intimation dated 29th March, 2023 regarding the appointment of Statutory Auditors, we hereby inform you that the Company at its 45th Annual General Meeting, held on August 31, 2023 has approved appointment of M/s. Deloitte Haskins & Sells (Firm Registration Number - 008072S) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the 45th Annual General Meeting till the conclusion of the 50th Annual General Meeting of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

a) Reasons for Change	Appointment of Deloitte Haskins & Sells as statutory auditors in place of retiring auditors, S. R. Batliboi & Associates LLP on completion of their term (10 years).
b) Date of appointment and terms of appointment	For a period of 5 years commencing from the conclusion of the 45 th Annual General Meeting held on August 31, 2023 till the conclusion of the 50 th Annual General Meeting of the Company.
c) Brief Profile	<p>Deloitte Haskins & Sells ('DHS') was constituted in 1998 and is registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 008072S and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI.</p> <p>The registered office of DHS is ASV Ramana Tower, 52, Venkatnarayana Road, T. Nagar, Chennai – 600 017, India.</p>

This is for your information and records.

Yours truly,
For Gland Pharma Limited

Sampath Kumar Pallerlamudi
Company Secretary and Compliance Officer

Regd. Office:
Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads
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Pashamylaram (V), Patancheru (M), Sangareddy District
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