



GLAND PHARMA LIMITED

September 04, 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: Change(s) in Senior Management Personnel

We would like to inform you that Mr. Ankit Gupta has been appointed as Vice-President (Strategy & Investments), a Senior Management Personnel of the Company, effective 04th September, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure-A** enclosed herewith.

This is for your information and records.

**Yours truly,
For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi
Company Secretary and Compliance Officer**

**Annexure A**

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of Mr. Ankit Gupta

Sl. No	Particulars	Remarks
1	Reason for change & Date of Change	Mr. Ankit Gupta has been appointed as Vice-President (Strategy & Investments); a Senior Management Personnel of the Company, effective 04 th September 2023
2	Brief profile	<p>Mr. Ankit has ~15 years of experience in the pharmaceutical and biotechnology industry. He is a finance professional and a business leader who has worked on corporate strategy and growth initiatives for diverse businesses. He has a proven track record of executing successful organic and inorganic growth initiatives, optimizing assets, managing risks, and transforming businesses in an evolving environment. He will spearhead strategic growth initiatives and strategic investments at Gland.</p> <p>Before joining Gland, Ankit was the Vice President and Head of Corporate Development and Strategy for Strides Pharma Science Limited. Before Strides, Ankit was part of the consulting leadership team for Christensen (now EY Transaction Advisory), a capital market firm based in Mumbai. He also had a stint with other pharmaceutical companies in API and formulations.</p> <p>Ankit has an MBA in Finance (Gold Medalist) and other certifications in corporate finance, private equity, valuations, business leadership, and strategy.</p>
3	Disclosure of relationships between director	NA