

Date: 13th August, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 506235

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) – Re-appointment of Independent Director

With reference to the captioned matter, this is to inform you the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company approved the re-appointment of Mrs. Rati Desai as an Independent Director through Postal Ballot, for her second term of five consecutive years, effective from 13th August, 2024.

The voting results of the Postal Ballot along with the scrutinizers report on the resolutions passed were submitted with the exchanges on 25th June, 2024.

We hereby declare that Mrs. Rati Desai is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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 Limited

Keval Thakkar
Company Secretary

ALEMBIC LIMITED

REGD. OFFICE: ALEMBIC ROAD, VADODARA – 390 003. • TEL : (0265) 6637000

website: www.alembiclimited.com • E-mail : alembic.investors@alembic.co.in • CIN: L26100GJ1907PLC000033 • PAN : AABCA7950P

Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details
	Name	Mrs. Rati Desai
1	Reason for change	Re-appointment
2	Date of re-appointment	13 th August, 2024 Term of Re-appointment: Second term of 5 consecutive years w.e.f. 13 th August, 2024
3	Brief profile (in case of appointment)	Mrs. Rati Desai holds Post Graduate Degree in Arts from the University of Mumbai and a Graduate Degree from the University of Rajasthan. She has a total work experience of 25 years and most of it with Multinational Banks like ABN AMRO Bank and The Royal Bank of Scotland in Leadership roles in Retail Banking. Her expertise is in Business and Strategy, Compliance, Operations and leading large teams.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors or Key Managerial Personnel of the Company.

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