## ALKEM

## ALKEM LABORATORIES LTD.

Regd. Office: ALKEM HOUSE, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

Phone: +91-22-3982 9999
 Fax: 022-2495 2955

• Email: contact@alkem.com • Website: www.alkemlabs.com

CIN: L00305MH1973PLC174201

23<sup>rd</sup> November, 2023

The Corporate Relationship

Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

**Scrip Code:** 539523

**National Stock Exchange of India** 

Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra East,

Mumbai 400 051.

Scrip Symbol: ALKEM

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"): Appointment of Senior Management

This is to inform that Mr. Aniruddha Singh, son of Mrs. Madhurima Singh, Executive Director of the Company has been appointed to hold office of profit of the Company with effect from 23<sup>rd</sup> November, 2023.

Necessary particulars in relation to the said appointment, are included in **Annexure I**.

Kindly take the same on your records.

Sincerely,

For Alkem Laboratories Limited

**Manish Narang** 

President - Legal, Company Secretary & Compliance Officer

Encl: a/a



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## **Annexure I**

Sr. No.	Particulars	Details
1.	Name	Mr. Aniruddha Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment	<b>Date of appointment:</b> 23 <sup>rd</sup> November, 2023 <b>Term of Appointment:</b> Duration of the contract shall be so long as he is in employment of the Company.
4.	Brief Profile	Mr. Aniruddha Singh aged about 23 years, holds a Master's Degree in Management from London Business School and Bachelor's Degree in Management Studies (Major in Finance) from H.R College of Commerce and Economics. His key functions include developing new market initiatives, financial feasibility studies and developing proposals for new business opportunities, people management and analyse new business opportunities.
5.	Disclosure of relationships between directors	Son of Mrs. Madhurima Singh, Executive Director of the Company.