

02nd February, 2023

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 543635

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra Kurla
Complex, Bandra (East), Mumbai – 400 051
NSE Symbol: PPLPHARMA

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') - Receipt of request seeking re-classification from 'Promoter Group' category to 'Public Shareholder' category of Piramal Pharma Limited ('the Company')

Dear Sir / Madam,

We hereby inform you that the Company has received requests from the following entities presently classified as Promoter Group (each of them referred to as 'Outgoing Promoter') vide letters dated 01st February, 2023, requesting to re-classify them from 'Promoter Group' category to 'Public Shareholder' category in accordance with the provisions of Regulation 31A of the SEBI Listing Regulations:

Sr. No.	Name of Outgoing Promoter	No. of shares held	% of shareholding
1.	Piramal Foundation	0	-
2.	Piramal Udgam Data Management Solutions	0	-
3.	Piramal Foundation For Education Leadership	0	-
4.	Kaivalya Education Foundation	0	-
5.	India Resurgence ARC Private Limited	0	-
6.	India Resurgence Asset Management Business Private Limited	0	-
7.	The Address Makers Developers Private Limited	0	-
8.	Kosamba Glass Deco Private Limited	0	-
9.	Ansa Deco Glass Private Limited	0	-
10.	PRL Agastya Private Limited	0	-

The requests received from the Outgoing Promoters will be considered by the Board of Directors of the Company at the Board Meeting scheduled on Wednesday, 8th February, 2023.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI Listing Regulations.

Kindly take this on record and oblige.

Thanking you,

Yours truly,
For **Piramal Pharma Limited**

Tanya Sanish
Company Secretary