

Date: 1<sup>st</sup> February, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation of change in Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform the exchange that:

1. Mr. Charandeep Singh Saluja (ICSI Membership No. A28061) has resigned from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 21<sup>st</sup> March, 2023 (after the closure of business hours).
2. Ms. Manisha Saraf (ICSI Membership No. A20998) is appointed as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 1<sup>st</sup> April, 2023.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in Annexure - A, to this letter.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

**R. K. Baheti**  
**Director - Finance & CFO**

Encl.: A/a.

**ALEMBIC PHARMACEUTICALS LIMITED**

**Annexure - A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

Sr. No.	Particulars	Details of Change	
		Mr. Charandeep Singh Saluja	Ms. Manisha Saraf
1	Reason for change	Resignation	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	21 <sup>st</sup> March, 2023 (After closure of business hours)	1 <sup>st</sup> April, 2023  Term of Appointment: Not Applicable
3	Brief profile (in case of appointment)	-	Ms. Manisha Saraf is an Associate Member of ICSI (Membership No. A20998) with post qualification experience of more than 12 years including 9 years within the Alembic group with experience in corporate secretarial, compliance functions and corporate restructuring under the Companies Act, 2013 and the Listing Regulations.
4	Disclosure of relationships between directors	Not Applicable	Not Applicable

**ALEMBIC PHARMACEUTICALS LIMITED**