

November 14, 2023

To  Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI -400 051</b>  <b>Company Code No. AUROPHARMA</b>	To  The Corporate Relations Department <b>BSE LIMITED</b> Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> floor, Dalal Street, <b>MUMBAI -400 001</b>  <b>Company Code No. 524804</b>
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Dear Sir/ Madam,

**Sub: Intimation of resignation of Mr. Venkat Nageswar Chalasani as an independent director of Apitoria Pharma Private Limited, a wholly owned subsidiary of the Company.**

Mr. Venkat Nageswar Chalasani (DIN: 07234179), has resigned as the Independent Director of Apitoria Pharma Private Limited, a wholly owned subsidiary of the Company, with effect from November 13, 2023, due to his other preoccupation.

In this regard, please find details pursuant to Regulation 30 of SEBI LODR read with SEBI circular SEBI/HO/CFD /CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as an Annexure.

Please take the above information on record.

Thanking you,

Yours faithfully,  
**For AUROBINDO PHARMA LIMITED**

B. Adi Reddy  
Company Secretary

Encl.: Annexure

**Annexure**
**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Venkat Nageswar Chalasani, Independent Director of Apitoria Pharma Private Limited, a wholly owned subsidiary of the Company.**

Mr. Venkat Nageswar Chalasani (DIN: 07234179) has resigned from the position of the Independent Director of Apitoria Pharma Private Limited, a wholly owned subsidiary of the Company, with effect from November 13, 2023 due to other pre-occupation, i.e. he has been appointed as Chief Executive of the Association of Mutual Funds in India and to avoid conflict of interest.

Mr. Venkat Nageswar Chalasani has further confirmed that there is no other material reason for his resignation other than that mentioned in his Resignation letter. The Resignation Letter along with said confirmation is enclosed.

Sl.No	particulars	Description
1	Reason for change	Resignation as Independent Director of Apitoria Pharma Private Limited, a wholly owned subsidiary of the Company due to other preoccupation.
2	Date of resignation	Date of Resignation Letter: November 10, 2023. Effective Date of Resignation: November 13, 2023
3	Brief Profile (In case of appointment of Director)	Not applicable
4	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

**AUROBINDO PHARMA LIMITED**
[www.aurobindo.com](http://www.aurobindo.com)

(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

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From  
Venkat Nageswar Chalasani  
5142, Prestige High Fields  
ISB Road  
Hyderabad - 500032

To  
The Board of Directors,  
Apitoria Pharma Pvt Ltd  
Galaxy  
Hyderabad - 500032

10.11.2023

Dear Sirs ,

**Sub : Resignation from the Board.**

I, Venkat Nageswar Chalasani, hereby tender my resignation as an Independent Director of Apitoria Pharma Pvt Ltd with effect from 13<sup>th</sup> Nov 2023 due to other pre-occupation.

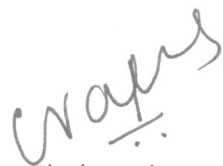
I take this opportunity to extend my sincere gratitude and thanks to the entire Board for their support during my tenure as an Independent Director of the Company. I have greatly enjoyed working with everyone throughout my association with the Company and it has been both a privilege and a pleasure to serve as a Director.

I also wish to thank the Management and Secttl. Department for their cooperation and prompt response always.

Please acknowledge receipt of this resignation letter.

I wish the company all success in all endeavours.

Best regards



Venkat Nageswar Chalasani  
Din 07234179