

Ref: EPL/CS/SE/0031/2024

Date: November 23, 2024

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai- 400 001
<b>Script Symbol: EMCURE</b>	<b>Scrip Code/Symbol: 544210/ EMCURE</b>

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Samonnoi Banerjee, Non-Executive and Non - Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that Mr. Samonnoi Banerjee (DIN: 06874206) vide his letter dated November 23, 2024, has submitted his resignation as a Non- Executive and Non-Independent Director of the Company with effect from close of business hours on November 23, 2024. The resignation letter as received from Mr. Samonnoi Banerjee is annexed herewith.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure A**, enclosed herewith.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

**Chetan Sharma**  
Company Secretary & Compliance Officer  
Membership Number: F8352

Encl.: As above

## Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

Phone Nos.: +91 20 - 35070033/ 35070000 Fax No.: +91 20 3507 0060

E-mail: corporate@emcure.com Website: www.emcure.com CIN: L24231PN1981PLC024251

**Annexure-A**

**Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation on ground of personal reasons and other pre-occupations.  There are no reasons for resignation other than those stated in the resignation letter.
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/</del> <del>re-appointment</del>	Resignation with effect from the close of business hours on November 23, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

**Emcure Pharmaceuticals Limited**

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**Phone Nos.:** +91 20 – 35070033/ 35070000 **Fax No.:** +91 20 3507 0060

**E-mail:** corporate@emcure.com **Website:** www.emcure.com **CIN:** L24231PN1981PLC024251

Date: November 23, 2024

To,  
**The Board of Directors**  
Emcure Pharmaceuticals Limited  
Pune – 411 057

**Subject: Resignation as Non-Executive and Non-Independent Director of the Company**

Dear Board Members,

I am writing to inform you that, due to personal reasons and other preoccupations, I am unable to continue serving as a Director on the Board of Directors (“**Board**”) of Emcure Pharmaceuticals Limited (“**Company**”).

Kindly accept my resignation from the position of a Non-Executive and Non-Independent Director on the Board, and consequently, as a member of the Nomination & Remuneration Committee, effective from the close of business hours on November 23, 2024.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and consequently, from the Nomination & Remuneration Committee.

I would like to thank my fellow Board members and the management team for the support extended to me during my tenure as Director.

Thank you.

Yours faithfully,



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Samonnoi Banerjee  
(DIN: 06874206)