

Date: 29th March, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code:533573

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) - Appointment of Independent Director

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, has approved the appointment of Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 31st March, 2024 subject to approval of the members by way of a Special Resolution proposed to be passed through Postal Ballot.

A copy of the Postal Ballot Notice will be submitted vide a separate communication in due course.

We hereby declare that Mr. Manish Kejriwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is attached herewith as “Annexure-A”.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary

Encl: A/a

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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details of Mr. Manish Kejriwal (DIN: 00040055)
1	Reason for change	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	31 st March, 2024 Term: 5 years
3	Brief profile (in case of appointment)	<p>Mr. Manish Kejriwal is the Founder and Managing Partner of Kedaara Capital, a private equity firm pursuing control and minority investment opportunities in India. It currently manages over ~US\$ 3.6 billion through investments in several market leading businesses across a variety of sectors including consumer, financial services, pharma / healthcare, technology / business services and industrials.</p> <p>In early 2004, Mr. Manish Kejriwal founded the India office of Temasek Holdings Pte. Ltd., where he headed all its investments and other activities till September 2011. Prior to Temasek, Mr. Manish Kejriwal was a Partner at McKinsey & Company, Inc. and was part of their New York, Cleveland and Mumbai offices. He helped found “The Private Equity Practice” during his years in New York and was instrumental in conceiving and co-authoring the widely followed “NASSCOM McKinsey reports”. Prior to McKinsey, Mr. Manish Kejriwal had worked at the World Bank in Washington D.C. and with Goldman Sachs in Hong Kong.</p> <p>Mr. Manish Kejriwal brings over 30 years of experience in investing, encompassing the full cycle of experiences in private equity across a variety of</p>

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		<p>industries and sectors in private and public companies, and consulting.</p> <p>Mr. Manish Kejriwal received an AB (Bachelor of Arts in Engineering Sciences) from Dartmouth College where he graduated Magna Cum Laude with a Major in Economics and Engineering Sciences and where he received the Dean's Plate. He holds an MBA from Harvard University, where he graduated with high distinction as a Baker Scholar.</p> <p>Mr. Manish Kejriwal is currently on the boards of Bajaj Finserv Limited and Bajaj Holdings Investment Limited and various Kedaara investee companies. He is also a Director of K Raheja Corp Investment Managers Private Limited (acting as manager to Mindspace business Parks REIT). He is passionate about driving a few select education initiatives reflected by his ongoing involvement in the United World College movement, as a founder trustee at Ashoka University and a former member of the Harvard Alumni Board.</p> <p>Mr. Manish Kejriwal is an active member of the Young Presidents' Organization (YPO) and was named a Young Global Leader (YGL) by the World Economic Forum. He is the Co-chair of the CII National Committee on Private Equity and Venture Capital and was also a member of the Alternative Investments Policy Advisory Committee, constituted by the Securities & Exchange Board of India (SEBI). He has authored various articles on PE in India and has been profiled in various newspapers and periodicals. He is a sought after speaker at numerous conferences in India, Asia and North America. He was profiled as one of the "25 hottest young executives in India" by Business Today.</p>
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company

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