

**ALKEM LABORATORIES LTD.**

**Regd. Office :** ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

11<sup>th</sup> July, 2022

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of  
Director**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Mr. Ranjal Laxmana Shenoy (DIN 00074761) has vide letter dated 11<sup>th</sup> July, 2022 tendered his resignation as Non- Executive Independent Director of the Company with immediate effect. We wish to place on record appreciation for the valuable contributions made by him during his tenure as an Independent Director on the Board of the Company.

The resignation letter with the reason as indicated is enclosed herewith as 'Annexure A'. Mr. Ranjal Laxmana Shenoy in his letter has confirmed that there is no other reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required under regulation 30 read with Schedule III, Para A, Clause(7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 30<sup>th</sup> September, 2015 is given as 'Annexure B'.

Kindly take the same on your records.

Sincerely,  
For Alkem Laboratories Limited

  
**Manish Narang**  
**President - Legal, Company Secretary & Compliance Officer**

Encl: a/a

**R L SHENOY**

A/2 Kamdar Park, Off Gokhale Road, Near Agar Bazar, Dadar, Mumbai, 400 028  
 Contact No: +91 9870495673 Email: rlshenoy18@yahoo.com

To the Board Members,  
 Alkem Laboratories Ltd,  
 Mumbai 400013

Dear Colleagues,

I hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to a possible conflict of interest, on account of my relative becoming partner of KPMG Advisory Services Private Limited. The said firm is not the Statutory Auditors of the Company but is within the overall KPMG group. The decision to step down is taken as a matter of abundant caution to maintain my independence.

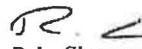
Apart from the above, I do not have any other reason for the resignation.

My tenure with Alkem has been most enduring and satisfying one. I learnt from my colleagues on the Board, Promoters and others, multiple challenges of the Company working. I am also proud to witness during my tenure Alkem, as an organization, has accomplished and reached greater heights in the pharma industry.

In compliance with the SEBI Listing Regulations I hereby inform you that I would continue to be an Independent Director of the following two listed companies:

Name of the Listed Company	Committee positions
Elantas Beck India Limited	Audit Committee – Member Nomination and Remuneration Committee – Member Stakeholders' Relationship Committee - Chairman
Sunshield Chemicals Limited	Audit Committee – Member Nomination and Remuneration Committee – Member

Regards,

  
 R.L. Shenoy

11/07/2022

DIN 00074761

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**Annexure B**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Ranjal Laxmana Shenoy (DIN 00074761) has tendered his resignation as an Independent Director of the Company with immediate effect due to a possible conflict of interest, on account of his relative becoming partner of KPMG Advisory Services Private Limited. The said firm is not the Statutory Auditors of the Company but is within the overall KPMG group. The decision to step down is taken as a matter of abundant caution to maintain his independence and there is no other reason for the resignation.
2.	Date of <del>appointment/</del> cessation (as applicable) and term of appointment	Resigned with immediate effect i.e 11 <sup>th</sup> July, 2022

**Names of the listed entities in which Mr. Ranjal Laxmana Shenoy holds Directorships, indicating the category of Directorships and Memberships of Board Committees.**

<b>Name of the Listed Entity</b>	<b>Committee Positions</b>
Elantas Beck India Limited	Audit Committee – Member Nomination and Remuneration Committee- Member Stakeholder’s Relationship Committee- Chairman
Sunshield Chemicals Limited	Audit Committee – Member Nomination and Remuneration Committee- Member