

**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

29<sup>th</sup> May, 2024

To,

<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>
---	--

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended  
("SEBI LODR Regulations"): Change in Statutory Auditors**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 29<sup>th</sup> May, 2024, have considered and recommended to the shareholders for their approval at the ensuing Annual General Meeting, the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company for a term of 5 (five) consecutive years to hold office from conclusion of 50<sup>th</sup> Annual General Meeting until conclusion of 55<sup>th</sup> Annual General Meeting of the Company.

Further, the details required to be disclosed as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as Annexure-A below.

Kindly take the same on your records.

Sincerely,  
For **Alkem Laboratories Limited**

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

Encl: a/a

**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

**Annexure A**

Sr. No.	Particulars	Details
1.	Name	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Appointment of M/s. Deloitte Haskins &amp; Sells LLP, Chartered Accountants as Statutory Auditors of the Company.</p> <p>The second term of current Statutory Auditors M/s. B S R &amp; Co., LLP will be expiring at the conclusion of the ensuing 50<sup>th</sup> Annual General Meeting. It is accordingly proposed to appoint M/s. Deloitte Haskins &amp; Sells LLP, Chartered Accountants, as Statutory Auditors of the Company in place of the outgoing Auditors.</p>
3.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) and term of appointment/ <del>reappointment</del>	<p><b>Date of appointment:</b> From conclusion of 50<sup>th</sup> Annual General Meeting of the Company.</p> <p><b>Term of appointment:</b> For a term of 5 (five) consecutive years i.e. from conclusion of the 50<sup>th</sup> Annual General Meeting until conclusion of the 55<sup>th</sup> Annual General Meeting of the Company to be held in the year 2029.</p>
4.	Brief Profile	Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2,700 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27 <sup>th</sup> to 32 <sup>nd</sup> Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.
5.	Disclosure of relationships between Directors	Not Applicable