

## Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,  
Western Express Highway, Goregaon (E),  
Mumbai – 400 063, Maharashtra, INDIA.  
Tel. : (91-22) 4324 4324  
Fax : (91-22) 4324 4343  
Website: [www.sunpharma.com](http://www.sunpharma.com)  
Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)  
CIN: L24230GJ1993PLC019050



August 14, 2023

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
**NSE Code: SUNPHARMA**

**BSE Limited,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Stock Code: 524715**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In connection with the subject captioned above, we hereby intimate the details of agreement (Articles of Association of the Company) conferring specific rights to the promoter with respect to management or control of the Company.

Further, the details as required under the SEBI circular dated July 13, 2023 are provided in **Annexure-A** enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)  
**Company Secretary and Compliance Officer**  
ICSI Membership No.: 23983

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### Annexure A Disclosure under Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) if the listed entity is a party to the agreement i. details of the counterparties (including name and relationship with the listed entity)	Clause 108 of Articles of Association of the Company provide special rights to the promoter of the Company.  A copy of Memorandum and Articles of Association of Company is available on website of the Company at: <a href="https://sunpharma.com/wp-content/uploads/2023/08/SPIL-MOA-and-AOA.pdf">https://sunpharma.com/wp-content/uploads/2023/08/SPIL-MOA-and-AOA.pdf</a>
b) if listed entity is not a party to the agreement i. name of the party entering into such an agreement and the relationship with the listed entity ii. details of the counterparties to the agreement (including name and relationship with the listed entity) iii. date of entering into the agreement	NA
c) purpose of entering into the agreement;	NA
d) shareholding, if any, in the entity with whom the agreement is executed;	NA
e) significant terms of the agreement (in brief);	NA
f) extent and the nature of impact on management or control of the listed entity;	Certain specific rights have been granted to the Promoter under article 108 of the Articles of Association of the Company.
g) details and quantification of the restriction or liability imposed upon the listed entity;	As per point (f) above.
h) Whether the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship;	Yes, Promoter.
i) Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	NA
j) in case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
k) any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA
l) in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):	NA