

Date: 22<sup>nd</sup> January, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Tower, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Milin Mehta as an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Milin Mehta has resigned as Independent Director of the Company w.e.f. end of day 22<sup>nd</sup> January, 2019.

We enclose herewith a copy of the resignation letter submitted by Mr. Milin Mehta to the Board of the Company.

Mr. Chirayu Amin, Chairman & CEO of the Company, commenting on his resignation said "Mr. Milin Mehta is a well respected professional and provided invaluable contribution during his association with the Company as Independent Director. I wish him all the best."

Mr. Paresh Saraiya, Chairman of Audit Committee of the Company, commenting on his resignation said "Mr. Milin Mehta, as a colleague in the Audit Committee as well as on the Board was a great asset and we have gained immensely from his expertise and inputs. I thank Mr. Milin Mehta for all his contributions to the Company."

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

  
**Charandeep Singh Saluja**  
**Company Secretary**

Encl.: A/a.

**ALEMBIC PHARMACEUTICALS LIMITED**

**From**  
**Milin Mehta**  
Meghdhanush,  
Race Course Circle,  
Vadodara

22<sup>nd</sup> January 2019

To  
**The Board of Directors**  
**Alembic Pharmaceuticals Limited**  
Alembic Road,  
Vadodara

Dear Sir,

**Sub: Resignation from the Board of Directors**

I have been member of the Board of the Company with effect from 31<sup>st</sup> March 2011.

It has come to my attention that the Company and / or its associates may be considering the firm, of which I am a partner, for some professional assignments.

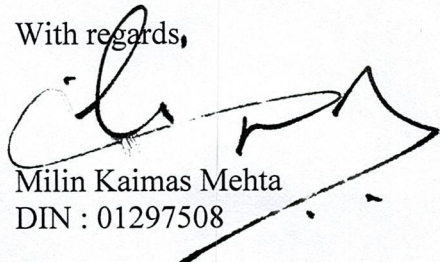
I therefore consider it fit and proper to resign from the Board and do hereby resign from the Board of the Company to enable the management and the said firm to explore the possibility of professional assignment without any remotest possibility of conflict of interest on either side. My resignation is effective from end of day 22<sup>nd</sup> January, 2019.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board and management for giving me full support during my term as the member of the Board. I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

With regards,



Milin Kaimas Mehta  
DIN : 01297508