

**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

09<sup>th</sup> February, 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>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“ Listing Regulations”)**

We wish to inform you that, the Board of Directors of the Company at its meeting held on 09<sup>th</sup> February, 2024 has approved the changes in the Key Managerial Personnel (KMPs) authorized for determining materiality of events/information under Regulation 30(5) of the Listing Regulations with effect from 09<sup>th</sup> February, 2024. The contact details of the KMPs authorized under Regulation 30(5) of the Listing Regulations are given below:

For determining materiality of events/information:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Basudeo N. Singh	Executive Chairman	Phone: +91 22 3982 9999 Email: investors@alkem.com
2.	Mr. Sandeep Singh	Managing Director	
3.	Dr. Vikas Gupta	Chief Executive Officer	
4.	Mr. Nitin Agrawal	Chief Financial Officer	
5.	Mr. Manish Narang	President – Legal, Company Secretary and Compliance Officer	

For making disclosures to Stock Exchanges:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Manish Narang	President – Legal, Company Secretary and Compliance Officer	Phone: +91 22 3982 9999 Email: investors@alkem.com

Kindly take the same on your records.

Sincerely,

For **Alkem Laboratories Limited**

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