

Date: 1st April, 2021

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - Re-appointment of Directors

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 19th January, 2021 had approved the re-appointment of following Directors of the Company for a further period of 5 years w.e.f. 1st April, 2021, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting:

1. Mr. Chirayu Amin (DIN: 00242549) as Executive Director (Designated as Chairman & Chief Executive Officer)
2. Mr. Pranav Amin (DIN: 00245099) as Managing Director
3. Mr. R. K. Baheti (DIN: 00332079) as Director - Finance & CFO

We hereby declare that the above referred Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

Encl.: As above

ALEMBIC PHARMACEUTICALS LIMITED

1. Reason for disclosure: Re-appointment
2. Date of Re-appointment: 1st April, 2021
3. Term of Appointment: 5 Years
4. Brief Profile:

a) Mr. Chirayu Amin

Mr. Chirayu Amin holds a bachelor's degree in science from Maharaja Sayajirao University of Baroda, and a master's degree in business administration from Seton Hall University, New Jersey, USA. He is currently associated as trustee with Bhailal Amin General Hospital, Uday Education Society, and Bal Utkarsh Society. He also serves as a director on the boards of Alembic Limited, Paushak Limited, Nirayu Limited and Shreno Limited.

b) Mr. Pranav Amin

Mr. Pranav Amin has been a Director in the Company since 2011 and was appointed as a Joint Managing Director in April, 2015 and thereafter Managing Director in April 2016. He also serves as a director on the board of Incozen Therapeutics Private Limited.

c) Mr. R. K. Baheti

Mr. R. K. Baheti has been a Director in the Company since its incorporation. He is a fellow member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India. He also serves as a director on the board of Aleor Dermaceuticals Limited.

5. Disclosure of relationships between directors:

- a) Mr. Chirayu Amin is the father of Mr. Pranav Amin and Mr. Shaunak Amin, Managing Directors of the Company.
- b) Mr. R. K. Baheti does not have any relation with any member of the Board of Directors.



ALEMBIC PHARMACEUTICALS LIMITED