

Date: 31<sup>st</sup> May, 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code:533573

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: APL LTD

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Mitanshu Shah, Head – Business Finance, has resigned from the said position to pursue opportunities outside the Company. The said resignation letter is attached as “Annexure-B”.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is attached herewith as “Annexure-A”.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Alembic Pharmaceuticals Limited**

**Manisha Saraf**  
**Company Secretary**

Encl.: A/a.

**ALEMBIC PHARMACEUTICALS LIMITED**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

Sr. No.	Particulars	Details of Change - Mr. Mitanshu Shah
1.	Reason for change	Resignation to pursue opportunities outside the Company.
2	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	31 <sup>st</sup> May, 2024 after closure of business hours
3	Brief profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors	Not Applicable.

**ALEMBIC PHARMACEUTICALS LIMITED**

**From:** Mitanshu Shah  
**Sent:** 03 May 2024 12:41  
**Cc:** Himanshu Jani; Shant Kumar Mankodi; Prashant Mohandas; Sandip Talati; Prapti Patel  
**Subject:** Resignation of Employee:MITANSHU SHAH ( 5111 )

**MITANSHU SHAH** has forwarded resignation to you for your decision on MyAlembic-->Employee service-->On boarding / Off boarding-->Accept/Reject Resignation.

Login to [NewMYA](#) for your decision on MyAlembic.

Dear Sir/Madam

I have been working with **Alembic Pharmaceuticals Ltd** since **May 08, 1995** and currently employed as **Head-Business Finance** based at **Vadodara (ALEMBIC PHARMACEUTICALS LTD)** .

I would like to resign from the services of the company for reason: **Better Prospects**

I therefore request you to accept my resignation and relieve me after working hours of **May 31, 2024** and settle my dues as per the rules of the company.

Yours sincerely

**MITANSHU SHAH (Emp no.: 5111)**  
**Vadodara (ALEMBIC PHARMACEUTICALS LTD)**  
**Extn: 7630 Mob:9824033021**



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