

March 27, 2024

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir / Madam,

Sub: Change in Directorate.

The Board of Directors of the Company at its meeting held today, March 27, 2024, has:

- 1) based on the recommendation of the Nomination and Remuneration/Compensation Committee and subject to the approval of the Members through Postal Ballot, appointed Mr. Mangalam Ramasubramanian Kumar (DIN 03628755) as an Additional Director (Non-executive and Independent) of the Company for a period of 3 (three) consecutive years with effect from April 1, 2024. The Board also appointed him as Chairman of Board of Directors of the Company with effect from April 1, 2024. He is not related to any Director / Key Managerial Personnel of the Company. Additional Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided in **Annexure – 1**.

We hereby affirm that Mr. Mangalam Ramasubramanian Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

- 2) taken note that Mr. K. Ragunathan (DIN 00523576) will be retiring as an Independent Director of the Company on close of business hours of March 31, 2024, upon completion of his second term as an Independent Director of the Company. Consequently, he shall also cease to be the Chairman of Board of Directors of the Company and Member of various Committees of Board of Directors of the Company. Additional Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided in **Annexure – 2**.

Consequent to his retirement, the composition of the Board and its Committees continue to be in compliance with the requirements of applicable laws.

The Board meeting commenced at 5.00 p.m. and concluded at 6.15 p.m.

Please take the information on record.

Yours faithfully,

For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

Enclosures: as above.

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.

Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad - 500038 T.S., INDIA Tel: +91 40 2373 6370 / 2374 7340 Fax: +91 40 2374 1080 / 2374 6833

Email: info@aurobindo.com Website: www.aurobindo.com

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1	Name	Mr. Mangalam Ramasubramanian Kumar
2	Reason for Change	Appointment of Mr. Mangalam Ramasubramanian Kumar (DIN 03628755) as an Additional Director in the category of Independent Director (Non-Executive). The Board also appointed him as Chairman of Board of Directors of the Company with effect from April 1, 2024.
3	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	April 1, 2024 Appointed for the first term of 3 (Three) consecutive years, subject to approval of members by way of special resolution, not liable to retire by rotation. He will be entitled to receive sitting fees for attending the Board and Committee meetings and commission as may be decided by the Board of Directors.
4	Brief Profile (in case of appointment of a director)	Mr. Mangalam Ramasubramanian Kumar is a Science graduate from University of Madras. He served as Chairman, LIC of India from March 2019 to March 2023. He joined LIC of India in 1983 as a Direct Recruit Officer. In a career spanning more than three and a half decades, he has had the unique privilege of heading three Zones of LIC of India, viz. Southern Zone, North Central Zone and Northern Zone, head quartered at Chennai, Kanpur and Delhi, respectively. As an Executive Director, he headed the Personnel Department as well as the Pension and Group Insurance vertical of the Corporation. During his tenure, several initiatives were rolled out for the benefit of the employees. Moreover, working in different streams of life insurance management viz., administrative, marketing, group and social securities, has given him the twin advantages of enriched knowledge and clarity on processes and procedures in the life insurance industry. In addition to being Chairman of LIC, he was also the Non-Executive Chairman of LIC Housing Finance Ltd., LIC Pension Fund Ltd, LIC Mutual Fund AMC Ltd., LIC Cards Services Ltd., IDBI Bank, LIC Singapore Pte. Ltd., LIC Lanka Ltd., LIC (International) BSC, Bahrain, LIC Nepal. Ltd. As Non-Executive Chairman of IDBI Bank, he was involved in strategizing the turnaround of IDBI Bank from a loss making entity to profitable one. He also held position as Director on the Board of Kenindia Assurance Co. Ltd, Kenya and ACC Ltd., India. He was also Chairman of the Governing Board of National Insurance Academy, President of Insurance Institute of India and Chairman of Council of Insurance Ombudsman.. Currently, he is Director on the Board of Ambuja Cements Ltd and Non-executive Chairman of Bank of India.
5	Disclosure of relationships between directors (in case of appointment of director)	He is not related to any Director / Key Managerial Personnel of the Company

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Annexure – 2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1	Name	Mr. K. Rangunathan (DIN 00523576)
2	Reason for Change	Cessation on completion of his second term as an Independent Director of the Company on close of business hours of March 31, 2024. Consequently, he shall also cease to be the Chairman of Board of Directors of the Company and Member of various Committees of Board of Directors of the Company.
3	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment	On closure of business hours on March 31, 2024.
4	Brief Profile (in case of appointment of a director)	Not applicable.
5	Disclosure of relationships between directors (in case of appointment of director)	Not applicable.

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