

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Withdrawal on Nomination of Ms. Rima Marphatia as Nominee Director of the Company - Corrigendum

With reference to the aforesaid letter, it is clarified that the effective date of cessation of Ms. Rima Marphatia as Nominee Director was inadvertently mentioned as August 2, 2022 which should be read as August 3, 2022. Revised Annexure 1 disclosing the correct date is enclosed with the letter.

Kindly take the same on record please.

Thanking you,

For **Wockhardt Limited**,



Debashis Dey
Company Secretary
Encl: As above

Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of Nomination
2	Date of appointment /cessation (as applicable) & term of appointment	August 3, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable