

August 12, 2023

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

**Sub: Outcome of Board Meeting held on August 12, 2023.**

The Board of Directors of the Company at its meeting held today i.e. August 12, 2023:

1) has reinitiated to explore the restructuring of the business of Eugia Pharma Specialities Limited, a wholly owned subsidiary company focused on sterile / injectables, oncology and hormonal products and constituted a Committee of Independent Directors to carry on comprehensive evaluation of various alternatives / options, and recommend soon after the evaluation is complete, to the Board for further discussion and decision; and

2) has accepted the resignation of Dr. M. Sivakumaran (DIN 01284320) as Whole-time Director and Director of the Company, and will be relieved from his duties on close of business hours on August 24, 2023. Consequently, he shall also cease to be a member of the Corporate Social Responsibilities Committee of the Company. The letter of resignation dated August 12, 2023 received from Dr. M. Sivakumaran is enclosed herewith. Necessary disclosure as per SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-1**.

Further, consequent to resignation of Dr. M. Sivakumaran, the business item No. 4 related to his re-appointment on retirement on rotational basis is being withdrawn from the Notice of ensuing 36<sup>th</sup> Annual General Meeting of the Company (AGM Notice) to be held on August 25, 2023 sent to the shareholders of the Company on August 1, 2023 and necessary communication by way of an Addendum to the AGM Notice will be sent to all the shareholders of the Company by way of an email in due course.

The Board meeting commenced at 3.30 p.m. and concluded at 5.40 p.m.

Please take the information on record.

Thanking you,

Yours faithfully,  
For **AUROBINDO PHARMA LIMITED**

B. Adi Reddy  
Company Secretary

Encl.: As above

**AUROBINDO PHARMA LIMITED**

[www.aurobindo.com](http://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 4023736370/23747340 Fax: +91 4023741080/23746833  
Email: [info@aurobindo.com](mailto:info@aurobindo.com) Website: [www.aurobindo.com](http://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	Reason for Change	Resignation of Dr. M. Sivakumaran as Wholetime Director and Director of the Company with effect from close of business hours on August 24, 2023.
2	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	with effect from close of business hours on August 24, 2023
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

From Dr M Sivakumaran,  
Director (DIN: 0128 4320)  
Aurobindo Pharma Ltd.

Dated: 12th August' 23

To Chairman,  
Aurobindo Pharma Ltd

Dear Mr Raghu,

After careful consideration spanning over several years, I have come to the decision that the time has come for me to retire. In spite of surpassing the typical retirement age, I owe my prolonged tenure to the constant inspiration provided by my esteemed colleagues, Mr Ram Prasad Reddy and Mr Nithyanand Reddy, who have motivated me to strive for excellence every single day.

It is with a profound sense of sadness that I make this announcement and I request you to kindly relieve me from my position as Director, at Aurobindo Pharma Ltd., no later than 24<sup>th</sup> August 23.

I am immensely grateful for the invaluable opportunity I have had to serve on the Board of this exceptional organisation for the past 32 years.

My heartfelt appreciation extends to every member of this board and every cherished colleague within this organisation. It is their unwavering belief in my capabilities, their steadfast support and their invaluable contributions that have fuelled my journey this far. I am truly thankful to all those who have aided me, throughout this journey.

Thanking you,

With Regards,



(M. Sivakumaran)

CC to, 1. Mr Ram Prasad Reddy, Director,  
2. Mr Nithyanand Reddy, Vice Chairman  
3. Company Secretary.