



**UNICHEM**  
**LABORATORIES LTD.**

27<sup>th</sup> March 2024

National Stock Exchange of India Limited  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (E), Mumbai- 400051

BSE Limited  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Script Code: 506690**

**Symbol : UNICHEMLAB**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Managerial Personnel ('SMP')**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, we hereby furnish the following details:

<b>Particulars</b>	<b>Details</b>
Name & Designation of the Senior Management Personnel	Mr. Santosh Mahil, Chief Commercial & International Business Development officer.
Reason for change viz. <del>appointment, re-appointment</del> , resignation, removal, death, or otherwise	Resignation due to personal reasons.
Date of <del>appointment, re-appointment</del> , cessation (as applicable) & <del>term of appointment / re-appointment</del>	27 <sup>th</sup> March 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

The Company has accepted his resignation and will be relieved from his duties w.e.f. 27<sup>th</sup> March 2024 (resignation letter is enclosed).

The aforesaid information will also be made available on Company's website i.e. [www.unichemlabs.com](http://www.unichemlabs.com)

Please take the above on record.

Thanking you,  
**For UNICHEM LABORATORIES LIMITED**



**PRADEEP BHANDARI**  
*Head- Legal & Company Secretary*

