

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") - Appointment of Ms. Amelia Fernandes as Additional (Independent) Director of the Company

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, appointed Ms. Amelia Fernandes as an Additional (Independent) Director of the Company with immediate effect.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 3:20 p.m. and concluded at 3:45 p.m.

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	<p>July 18, 2023</p> <p>She will hold office as an Additional Director of the Company until the ensuing 24th Annual General Meeting of the Company ('AGM').</p> <p>The Board, on the recommendation of the Nomination & Remuneration Committee, has also recommended her appointment as an Independent Director of the Company for a term of five years i.e. till July 17, 2028, subject to approval by the Members at the ensuing AGM.</p>
3	Brief profile (in case of appointment);	<p>Ms. Amelia Fernandes is an independent journalist. She was Editor of India's leading women's magazine, Femina; Editor, Features with a daily publication including Saturday Times; Editor, Special Projects at The Times of India and Editor of the Sunday edition of the DNA newspaper. She conceptualised and brought out Jade, a successful magazine for South India. She has also taught journalism at St Andrew's College and at St Paul's Institute of Communications.</p> <p>Ms. Fernandes is passionate about magazine journalism and has brought out as many as five publications on various subjects at one time. She is currently Director of Literature Live! Mumbai's only literary festival and considered one of the best in India. Literature Live! conducts literary events and workshops all through the year. She is also Director of Blank Slate Knowledge Foundation, which engages with students to promote and inculcate the joys of reading through extra- curricular activities.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None