

Ref. No.: WOCK/SEC/SE/2024-25/028

5<sup>th</sup> July, 2024

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

**Subject: Change in Internal Auditor**

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Prasanna Bharatan has resigned as Internal Auditor of the Company effective from closing of business hours on Friday, 5<sup>th</sup> July, 2024.

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 in this regards, is enclosed as **Annexure I**.

Thanking you,  
For **Wockhardt Limited**

**Rashmi Mamtura**  
**Company Secretary**

**Encls: A/a**

**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:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, re-appointment</del> resignation, <del>removal, death or otherwise</del>	Resignation to explore new opportunities in professional career.
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment</del>	Close of business hours on Friday, 5 <sup>th</sup> July 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable