



Date: November 12, 2024

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Script Code: 543904

Symbol: MANKIND

Dear Sir/ Madam,

**Subject: Appointment of Statutory Auditor in Bharat Serums and Vaccines Limited,
Material Subsidiary of the Company**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of Bharat Serums and Vaccines Limited, Material Subsidiary of the Company (“BSV”), in their Meeting held today i.e. November 12, 2024 has appointed M/s S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditor of the BSV.

The detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for aforesaid is enclosed as Annexure I.

The above information is also available on the website of the Company at www.mankindpharma.com.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

Pradeep Chugh

Company Secretary and Compliance Officer

Encl:A/a



Annexure – I

Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| Sr. No. | Details of event that needs to be provided | Details |
|---------|---|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Bharat Serums and Vaccines Limited, Material subsidiary of the Company, (“BSV”) has appointed M/s S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditor of the company to fill the causal vacancy caused by the resignation of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | |
| 3 | Brief profile (in case of appointment) | M/s S.R. Batliboi & Co. LLP (FRN 301003E/E300005) ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1949 and is a limited Liability Partnership Firm (LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata. The Audit Firm has a valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

MANKIND PHARMA LIMITED