

**THRU ONLINE FILING**

September 20, 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code – 524494

National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra – (East).  
Mumbai-400051.  
Scrip Code : IPCALAB

Dear Sirs,

1. The second term of appointment of Dr. (Ms.) Manisha Premnath as an independent director of the Company is ending on 20<sup>th</sup> September, 2024. Accordingly, she ceases to be an independent director of the Company with effect from 21<sup>st</sup> September, 2024. Consequently, she also ceases to be member of the Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Board with effect from 21<sup>st</sup> September, 2024.

The Company has immensely benefited from her knowledge and guidance as well as advice given by her during her tenure as an independent director all these years. The Board places on record its sincere appreciation for the services rendered by her during her tenure as an independent director.

2. Consequent to the above, the revised composition of the Board of Directors of the Company with effect from 21<sup>st</sup> September, 2024 is as under :

Mr. Premchand Godha	Executive Chairman
Mr. A.K. Jain	Managing Director / CFO
Mr. Pranay Godha	Managing Director / CEO
Mr. Prashant Godha	Executive Director
Mr. Kamal Kishore Seth	Independent Director
Dr. Narendra Mairpady	Independent Director
Dr. (Ms.) Swati Patankar	Independent Director
Mr. Vivek Shiralkar	Independent Director

Kindly take this information on record.

Thanking you.

Yours faithfully,

For Ipca Laboratories Limited

Harish P. Kamath  
Corporate Counsel & Company Secretary  
ACS 6792

Ipca Laboratories Ltd.  
[www.ipca.com](http://www.ipca.com)