

17<sup>th</sup> July 2024

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001  <b>Scrip Code: BSE – AJANTPHARM 532331</b>	National Stock Exchange of India, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Code: NSE AJANTPHARM EQ</b>
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**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Completion of tenure of Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that following Independent Director's have completed their second term as Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on July 17, 2024:

- i. Mr. Chandrakant M. Khetan (DIN: 00234118)
- ii. Mr. K. H. Vishwanathan (DIN: 06563472)
- iii. Mr. Prabhakar R. Dalal (DIN: 00544948)
- iv. Dr. Anjana Grewal (DIN: 06896404)

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to the above Independent Director's for their extensive contribution and stewardship during their tenure.

Details required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is annexed herewith.

Kindly take the above on your records.

Thanking You,

Yours faithfully,

**GAURANG SHAH**

*Sr. VP - Legal & Company Secretary*

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

#	Particulars	Details
1.	Names	i. Mr. Chandrakant M. Khetan (DIN: 00234118) ii. Mr. K. H. Vishwanathan (DIN: 06563472) iii. Mr. Prabhakar R. Dalal (DIN: 00544948) iv. Dr. Anjana Grewal (DIN: 06896404)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	17 <sup>th</sup> July 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable