

Ref: EPL/CS/SE/0032/2024

Date: November 29, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Script Symbol: EMCURE	BSE Limited P J Towers, Dalal Street, Mumbai- 400 001 Script Code/Symbol: 544210/ EMCURE
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that Mr. Aravamuthan Balaji, President - IT & Digital and Senior Management Personnel ("SMP") of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, vide his letter dated November 29, 2024, has submitted his resignation with effect from close of business hours on December 31, 2024 on account of personal reasons.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure A**, enclosed herewith.

The resignation letter received from Mr. Balaji is enclosed as **Annexure B**.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

Chetan Sharma
Company Secretary & Compliance Officer
Membership Number: F8352

Encl.: As above

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India
Phone Nos.: +91 20 - 35070033/ 35070000 Fax No.: +91 20 3507 0060
E-mail: corporate@emcure.com Website: www.emcure.com CIN: L24231PN1981PLC024251

Annexure-A

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation on account of personal reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from the close of business hours on December 31, 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

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

Phone Nos.: +91 20 – 35070033/ 35070000 **Fax No.:** +91 20 3507 0060

E-mail: corporate@emcure.com **Website:** www.emcure.com **CIN:** L24231PN1981PLC024251

Annexure -B

November 29, 2024

From:

A.Balaji

Employee No: 10017988

To

Shri. Satish Mehta

Managing Director & CEO

Emcure Pharmaceuticals Ltd.

Pune-411057

Subject: Resignation from services as President IT & Digital

Dear Sir,

At the outset, I would like to express my gratitude for the confidence you have reposed in me, and accepting me as I am.

After much deliberation, I have decided to retire from full-time employment. This decision I have taken holistically after considering my personal and professional side.

With this, I will be completing 33 years of full-time employment which has been a humbling experience. From 'nobody', this corporate world has made me 'somebody'.

Request you to accept my resignation and relieve me at the earliest, I shall carry and ever cherish the pleasant memories. I further confirm that there are no reasons other than those stated in the letter for resigning.

My sincere thanks to you again.

With Warm regards



A.Balaji

→ Accepted
To be relieved from closure of business
hours of 31st December 2024