

Date: 6th January, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APL LTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Vimal Wahi, Vice President-Sales & Marketing, has resigned from the said position to pursue opportunities outside the Company. The intimation of resignation is attached as "Annexure-B".

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith as "Annexure-A".

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Particulars	Details of Change - Mr. Vimal Wahi
1.	Reason for change	Resignation to pursue opportunities outside the Company.
2	Date of cessation	31 st December, 2024 after closure of business hours
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

ALEMBIC PHARMACEUTICALS LIMITED

Manisha Saraf

From: Chitra Shetty
Sent: 06 January 2025 17:55
To: Manisha Saraf
Cc: Namita Patwari; Sharon Khairnar
Subject: RE: Resignation from 1st Dec 2024

Dear Manisha,

As discussed, please refer to the trailing resignation mail from Mr. Vimal Wahi.

For compliance purpose, this is to confirm that Mr. Vimal Wahi has been relieved from the services with effect 31st December 2024.

Regards,

Chitra R. Shetty
Human Resources

www.alembicpharmaceuticals.com

From: Vimal Wahi <vimal.wahi@alembic.co.in>
Sent: 01 December 2024 12:34 PM
To: Namita Patwari <namita.patwari@alembic.co.in>
Cc: Chitra Shetty <chitra.shetty@alembic.co.in>
Subject: Resignation from 1st Dec 2024

Dear Namita,

Kindly consider this mail as my resignation from the position of VP and Cluster Head for Enteron & Osteofit, from 1st Dec, 2024.

[REDACTED]

[REDACTED]

Warm regards,

Vimal Wahi

