

<b>BSE Limited</b> Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001  <b><u>Scrip Code: 532300</u></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051  <b><u>NSE Symbol: WOCKPHARMA</u></b>
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Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting**

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we wish to inform you that Mr. Pramod Gupta has conveyed that on account of his health reasons he will not be able to continue in his role as the Chief Financial Officer of the Company and has been relieved from his responsibilities at the end of working hours on 6<sup>th</sup> June 2022.

The Board of Directors of the Company at its meeting held today i.e. 7<sup>th</sup> June, 2022, took note of the same and approved the appointment of Mr. Deepak Madnani as the Chief Financial Officer of the Company with immediate effect.

A brief particulars of Mr. Madnani is (enclosed as **Annexure I**).

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 04:30 p.m.

Kindly take the same on record please.

Thanking you,

For **Wockhardt Limited**



**Debashis Dey**  
**Company Secretary**  
Encl: A/a.

**Annexure I**

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Deepak Madnani</b>	<b>Mr. Pramod Gupta</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	7 <sup>th</sup> June 2022	6 <sup>th</sup> June 2022
3	Brief profile (in case of appointment);	<p>Deepak has nearly 22 years of leadership experience in Financial Operations covering Financial Reporting, Budgeting &amp; Forecasting, Cash Flow Management, MIS Reporting, Auditing and Statutory Compliance with Proven abilities in leading implementation of systems/procedures to achieve financial discipline and enhance process efficiency.</p> <p>He has been associated with Wockhardt in various leadership positions within the Finance role for more than a Decade. Prior to joining Wockhardt, he was associated in finance roles with Companies like Lifestyle Retail, Spencers.</p> <p>He is a Commerce Graduate and holds a Masters' Degree in Financial Management.</p>	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil	Nil