

February 10, 2024

To Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI -400 051</b>  <b>Company Code No. AUROPHARMA</b>	To The Corporate Relations Department <b>BSE LIMITED</b> Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> floor, Dalal Street, <b>MUMBAI -400 001</b>  <b>Company Code No. 524804</b>
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Dear Sir / Madam,

**Sub: Change in Directorate.**

The Board of Directors of the Company at its meeting held today, February 10, 2024, has:

- 1) based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members through postal ballot, appointed Dr.(Mrs.) Deepali Pant Joshi (DIN: 07139051) as an Additional Director (Non-executive and Independent) of the Company for a period of 2 (two) years with effect from February 10, 2024. She is not related to any Director / Key Managerial Personnel of the Company. Additional Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided in **Annexure – 1**.

We hereby affirm that Dr. Deepali Pant Joshi is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

- 2) accepted the resignation of Dr.(Mrs.) Avnit Bimal Singh (DIN: 01316166) as an Independent Director of the Company with effect from close of business hours on February 10, 2024. Consequently, she shall also cease to be the Chairperson of Stakeholders Relationship Committee, Member of the Nomination and Remuneration / Compensation Committee and Corporate Social Responsibilities Committee of the Company. Dr.(Mrs.) Avnit Bimal Singh further confirmed that there are no other material reasons other than those mentioned in her resignation letter. Additional Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided in **Annexure – 2**

The Board meeting commenced at 3.00 p.m. and concluded at 5.15 p.m.

Please take the information on record.

Yours faithfully,  
**For AUROBINDO PHARMA LIMITED**

**B. Adi Reddy**  
**Company Secretary**

Enclosures: as above.

## AUROBINDO PHARMA LIMITED

(CIN : L24239TG1986PLC015190)

[www.aurobindo.com](http://www.aurobindo.com)

PAN No. AABCA7366H

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.

Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd.off.: Plot No.2, Maithrivihar, Ameerpet, Hyderabad -500038 T.S., INDIA Tel: +91 4023736370/23747340 Fax: +91 4023741080/23746833  
Email: [info@aurobindo.com](mailto:info@aurobindo.com) Website: [www.aurobindo.com](http://www.aurobindo.com)

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**
**Appointment of Dr.(Mrs.) Deepali Pant Joshi as Independent Director**

Sl. No.	Particulars	Description
1	Reason for Change	Appointment of Dr.(Mrs.) Deepali Pant Joshi (DIN: 07139051) as an Additional Director in the category of Independent Director (Non-Executive).
2	Date of appointment/ re-appointment / <del>cessation</del> <del>(as applicable)</del> & term of appointment/ re-appointment	<p>February 10, 2024</p> <p>Appointed for the first term of 2 (Two) consecutive years, subject to approval of members by way of special resolution, not liable to retire by rotation.</p> <p>She will be entitled to receive sitting fees for attending the board and committee meetings and commission as may be decided by the Board of Directors.</p>
3	Brief Profile (in case of appointment of a director)	<p>Dr. Deepali Pant Joshi, aged 65 years, holding DIN 07139051, is a doctorate, holds a Master's Degree in Arts from the University of Allahabad, law graduate from the University of Lucknow and also completed the Harvard University Harvard Asia Centre Post-doctoral work in Finance and Economics (on secondment from the RBI).</p> <p>Dr. Deepali Pant Joshi has more than four decades of experience in the formulation of macro- economic policies. Dr. Deepali Pant Joshi joined as a Direct Recruit Grade B officer in 1981 and retired after a long and distinguished career as Executive Director. She headed various departments in RBI including the Department of Rural Planning and Credit and Financial Inclusion Department and Customer Service &amp; Financial Education Department. During her long career with RBI, she had also held some key positions like:</p> <ul style="list-style-type: none"> <li>• Banking Ombudsman for the State of Andhra Pradesh</li> <li>• Regional Director at RBI Jaipur</li> <li>• RBI Banking operations in Rajasthan</li> <li>• Principal Bankers Training College, Mumbai,</li> </ul> <p>She is a member of the Executive Council University of Allahabad, The Outstanding Speaker Bureau and has served as a nominee on behalf of RBI on the Board of Andhra Bank, North East Institute of Bank</p>

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		<p>Management, Institute of Banking Personnel Selection I.B.P.S., Bhartiya Reserve Bank Note Mudran Private Ltd. (RBI Currency Pass). Her core competencies include micro finance, Regulation and Supervision, Foreign Exchange, includes Payment system and Currency management.</p> <p>She also handled the other important assignments as Chief General Manager in-charge Rural Planning Credit Department, Planning Commission, Member 12th plan group on rationalisation of Government Sponsored Schemes, Malegam Committee on Interests and Concerns in the Microfinance Sector, Committee on comprehensive services for small businesses and low income households and G-20 India Expert on the Financial Inclusion and Payment Systems Expert Group. As CGM at RBI, Hyderabad, she handled the Currency Function for undivided Andhra Pradesh and the regulation and supervision of the Urban Banks department.</p> <p>Her Professional achievements include:</p> <ul style="list-style-type: none"> <li>• Post doctoral work in Finance and Economics from the University of Harvard, USA</li> <li>• Awarded the Skoch Challenger award for contribution to Financial Inclusion in March</li> <li>• Awarded the Chancellors medal at the University of Allahabad for academic proficiency</li> <li>• Awarded the Amarnath Jha Gold Medal, University of Allahabad</li> </ul> <p>She has published various books on Economics, Financial Inclusion and Sustainable Development.</p>
4	Disclosure of relationships between directors (in case of appointment of director)	She is not related to any Director / Key Managerial Personnel of the Company

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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**
**Resignation of Dr. (Mrs.) Avnit Bimal Singh as Independent Director.**

Sl.No.	Particulars	Description
1	Reason for Change	Resignation of Dr.(Mrs.) Avnit Bimal Singh (DIN: 01316166) as an Independent Director of the Company, with effect from close of business hours on February 10, 2024.
2	Date of <del>appointment/ re-appointment / cessation (as applicable) &amp; term of appointment/ re-appointment</del>	Close of business hours on February 10, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure – 3</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.

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Date: February 10, 2024

The Board of Directors  
AUROBINDO PHARMA LIMITED  
Plot No.2, Maithrivihar, Ameerpet  
Hyderabad 500 038  
Telangana.

Dear Sir / Madam,

**Sub: Resignation as an Independent Director of Aurobindo Pharma Limited ('Company').**

I was appointed as an Independent Director of the Company with effect from March 25, 2015, for the first term and reappointed with effect from March 25, 2020 for a period of 5 years for the second term.

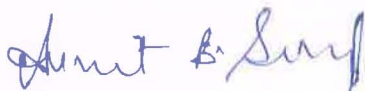
Due to pre-occupation and other personal commitments, I hereby tender my resignation as an independent director of the Company with effect from close of business hours on February 10, 2024. Consequently, I am also stepping down as a Chairperson of Stakeholders Relationship Committee and member of Nomination and Remuneration / Compensation Committee and Corporate Social Responsibility Committee of the Company.

I am not holding directorship in any other listed entities before resignation becoming effective.

I hereby confirm that there are no other material reasons other than those mentioned above.

I take this opportunity to thank the Board members for the support extended to me during my tenure as an Independent Director of the Company and wish the Company all success in its future endeavours.

With warm regards,



**Avnit Bimal Singh**  
DIN- 01316166

