

Date: 1<sup>st</sup> September, 2023

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. Jesal Shah, Head – Strategy, has resigned from the said post due to personal reasons. The said resignation letter is attached as “Annexure-B”.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 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 SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

Sr. No.	Particulars	Details of Change - Mr. Jesal Shah
1.	Reason for change	Resignation due to personal reasons
2	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	31 <sup>st</sup> August, 2023 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**

21<sup>st</sup> August, 2023

Dear Mr Pranav,

I would like to inform you that I am tendering my resignation from the position as Head-Strategy due to personal reasons. Please accept this as a formal letter of resignation.


I am grateful to you for providing me with this opportunity and thank you for your guidance and support.

I would greatly appreciate if I can be relieved on 31st August, 2023.

I wish you and the company very best for the future.

Thanks.

Warm regards,

  
Jesal Shah