

Sun Pharmaceutical Industries Limited
Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
Website: www.sunpharma.com
CIN: L24230GJ1993PLC019050



September 7, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
Scrip Symbol: SUNPHARMA

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 524715

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, (“Listing Regulations”) – Enclosing the copy of the Resignation Letter of Independent Director


This is in continuation to our letter dated September 3, 2021 on the above subject, informing that Mr. Vivek Chaand Sehgal (DIN - 00291126) has tendered his resignation as Independent Director of the Company with effect from September 1, 2021, and his resignation has been taken on record and accepted by the Board of Directors of the Company by way of a circular resolution passed on September 3, 2021.

Further to our aforesaid letter, pursuant to Clause 7B of Part A of Schedule III of the Listing Regulations, we are enclosing herewith the copy of the resignation letter received from Mr. Vivek Chaand Sehgal.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sun Pharmaceutical Industries Limited**


Ashok Bhuta
Compliance Officer

Encl: As above

V. C. Sehgal

Chairman
Samvardhana Motherson Group

Date: September 1, 2021

To

The Board of Directors
Sun Pharmaceutical Industries Limited

SUB: RESIGNATION LETTER

Dear Sir/Madam

I hereby tender my resignation from the Board of Directors ("**Board**") of Sun Pharmaceutical Industries Limited ("**Company**") with effect from September 1, 2021.

Further, I hereby declare that I am resigning purely because of my personal reasons and other pre-occupations only and there is no other material reason for my resignation.

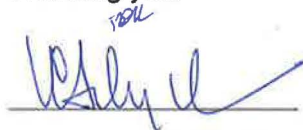
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board. I really appreciate my period of association as independent director of the Company.

I further confirm that I have no claims against the Company for the remuneration as director or otherwise. By accepting my resignation, the Company acknowledges and confirms that it has no claims or rights of action of any nature outstanding against me or my directorship.

I request the Board to please take note of my resignation and instruct management to make all necessary arrangements to complete the legal and regulatory filings including filing of necessary form(s) with Registrar of Companies and necessary intimation of my resignation to the relevant stock exchange(s).

I would like to thank all the members of the Board of the Company for all the support and cooperation during my term as director of the Company and wish continuous success and growth for the Company in future.

Thanking you.



Vivek Chaand Sehgal

DIN No: 00291126