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: <u>www.sunpharma.com</u> Email: <u>secretarial@sunpharma.com</u> CIN: L24230GJ1993PLC019050



June 15, 2023

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India. **BSE Limited**

Market Operations Dept. P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India.

NSE Code: SUNPHARMA BSE Code: 524715

Dear Sir/ Madam,

Subject: Update – Effective date of appointment of Mr. Rolf Hoffmann as an Independent Director

This is further to the intimation dated May 27, 2023, regarding appointment of Mr. Rolf Hoffmann as an Independent Director. In this connection, we would like to inform that the effective date of appointment of Mr. Rolf Hoffmann (DIN: 10200311) is June 15, 2023 i.e. date of allotment of Director Identification Number.

This is for your information and dissemination.

Thank You.

For Sun Pharmaceutical Industries Limited

(Anoop Deshpande)

Company Secretary & Compliance Officer
ICSI Membership No.: A23983

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.