

May 25, 2024

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

Sub: Reappointment / continuation of directors.

The Board of Directors of the Company at its meeting held today, May 25, 2024, has inter alia, based on the recommendation of the Nomination and Remuneration / Compensation Committee and subject to the approval of the members in the forthcoming Annual General Meeting, has approved:

- (a) the re-appointment of Mr. K. Nithyananda Reddy as Vice Chairman & Managing Director of the Company for a period of 3 years with effect from June 1, 2024. He is not related to any other Directors 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**;
- (d) the re-appointment of Mr. M. Madan Mohan Reddy as Whole-time Director of the Company for a period of 3 years with effect from June 1, 2024. He is not related to any other Directors 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-2** and
- (c) to seek approval of the shareholders for continuation of Mr. P.V. Ramprasad Reddy as a Non-executive Director of the Company pursuant to Regulation 17 (1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He is related to Mr. P. Sarath Chandra Reddy, Non-executive Director 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-3**.

We hereby affirm that Mr. K. Nithyananda Reddy, Mr. M. Madan Mohan Reddy and Mr. P.V. Ramprasad Reddy are not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

The Board meeting commenced at 3.30 p.m. and concluded at 6.40 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
www.aurobindo.com

(CIN : L24239TG1986PLC015190)

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 Website: 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
Re-appointment of Mr.K.Nithyananda Reddy as Vice Chairman & Managing Director

Sl. No.	Particulars	Description
1	Reason for Change	Re-appointment of Mr. K. Nithyananda Reddy as Vice Chairman & Managing Director.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for a period of 3 years from June 1, 2024 to May 31, 2027.
3	Brief Profile (in case of appointment of a director)	Mr. K. Nityananda Reddy, aged 66 years holds a Master's Degree in Science (Chemistry). He has been associated with the Company since its incorporation as a promoter. He has expertise in manufacturing technology and is responsible for the overall affairs of the Company. He has held the position of Managing Director of the Company in the past, and has played a key role in the overall operations of the company over the years. He is a veteran in the pharma industry and is well versed with manufacturing technologies, systems, processes and controls
4	Disclosure of relationships between directors (in case of appointment of director)	He is not related to any director of the Company

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Re-appointment of Mr.M.Madan Mohan Reddy as Wholetime Director

Sl. No.	Particulars	Description
1	Reason for Change	Re-appointment of Mr. M. Madan Mohan Reddy as Wholetime Director.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for a period of 3 years from June 1, 2024 to May 31, 2027.
3	Brief Profile (in case of appointment of a director)	Mr. M. Madan Mohan Reddy, aged 64 years holds a Master's Degree in Science. He held top managerial positions in leading pharmaceutical companies. He has been associated with the Company since 2006. He commands more than 30 years of experience in the pharmaceutical industry.
4	Disclosure of relationships between directors (in case of appointment of director)	He is not related to any director of the Company

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
To approve to continue Mr. P.V Ramprasad Reddy as a Non-executive Director

Sl. No.	Particulars	Description
1	Reason for Change	Continuation of Mr. P.V. Ramprasad Reddy as a Non-executive Director of the Company
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	<p>The shareholders of the Company at their 24th Annual General Meeting held on July 29, 2011, re-appointed Mr. P.V. Ramprasad Reddy as a Wholetime Director with effect from June 29, 2011 and whose term of office shall not be liable to determination by retirement of Directors by rotation. Upto November 30, 2012 Mr. P.V. Ramprasad Reddy was a Wholetime Director of the Company. With effect from December 1, 2012 he relinquished his executive responsibilities and continues as a non-executive director of the Company.</p> <p>Since Mr. P.V. Ramprasad Reddy's re-appointment was approved by the shareholders of the Company on July 29, 2011 as a non-rotational director, he is continuing on the Board as a Non-executive Director without retiring at annual general meetings of the Company. As per new Regulation 17(1D) of SEBI Listing Regulations, his continuation on the Board shall be subject to the approval of shareholders in the first general meeting to be held after March 31, 2024. Hence, it is proposed to seek the approval of the shareholders of the Company in the ensuing Annual General Meeting, for the continuation of Mr. P.V. Ramprasad Reddy as a non-executive director of the Company in the ensuing Annual General Meeting of the Company.</p>
3	Brief Profile (in case of appointment of a director)	Mr. P.V. Ramprasad Reddy, aged 66 years holds a Master's Degree in Commerce and is a promoter of the Company. Prior to promoting Aurobindo Pharma in 1986, he held management positions in various pharmaceutical companies. He leads the strategic planning for the Company.
4	Disclosure of relationships between directors (in case of appointment of director)	He is related to Mr. P. Sarath Chandra Reddy, Non-executive Director of the Company.

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