

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

• Phone: +91-22-3982 9999 • Fax: 022-2495 2955
• Email: contact@alkem.com • Website: www.alkemlabs.com
• CIN: L00305MH1973PLC174201

15th September, 2023

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|--|---|
| The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i> | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i> |
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended
("SEBI Listing Regulations"): Appointment of CEO**

We wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors ("**Board**") of Alkem Laboratories Limited (the "**Company**"), at its meeting held today, i.e. on 15th September, 2023 has appointed Dr. Vikas Gupta as the Chief Executive Officer (CEO) of the Company with effect from 22nd September, 2023.

Necessary particulars in relation to the said appointment, are included in **Annexure I**.

Kindly take the same on your records.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

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Annexure I

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1. | Name | Dr. Vikas Gupta |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment | Date of appointment: 22 nd September, 2023 Term of Appointment: Duration of the contract shall be so long as he is in employment of the Company. |
| 4. | Brief Profile | <p>Dr. Vikas Gupta holds M.B.B.S degree from University College of Medical Sciences, Delhi University. He has over two decades of experience in Pharmaceutical Sector and brings with him deep experience across therapeutic areas including Acute, Chronic, Metabolic and Respiratory. He also has demonstrated capability of leading business transformation across various geographies.</p> <p>His expertise includes delivering profitable and sustainable top line by driving teams, devising innovative sales & marketing plans and creating mega brands. He also has a proven track record of successfully launching new businesses as well as spearheading growth in established ones.</p> |
| 5. | Disclosure of relationships between directors | NA |