

**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

16th July, 2024

To,

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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**Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended
("SEBI LODR Regulations"): Change in Senior Management**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, we wish to inform you that Mr. Kaustav Banerjee has been appointed in the wholly owned subsidiary of the Company, accordingly he ceases to hold senior management position in the Company with effect from 16th July, 2024. Necessary particulars in this regard are included in **Annexure I**.

The above information is also available on the website of the Company www.alkemlabs.com.

Kindly take the same on your records.

Sincerely,

For **Alkem Laboratories Limited**

Divya Mewani
Vice President – Legal and Deputy Company Secretary

Encl: a/a

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Annexure I

(Disclosure in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Kaustav Banerjee has been appointed in the wholly owned subsidiary of the Company, accordingly he ceases to hold senior management position in the Company with effect from 16 th July, 2024
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment	
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable