

Date: 17<sup>th</sup> July, 2023

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code:533573

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: APL LTD

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Goldee Pardesi is appointed as AVP – Sales & Marketing (Derma Division), Senior Management Personnel of the Company w.e.f. 17<sup>th</sup> July, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is attached herewith as "Annexure-I".

The above information will be made available on the website of the Company [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Alembic Pharmaceuticals Limited**

**Manisha Saraf**  
**Company Secretary**

Encl.: A/a.

**ALEMBIC PHARMACEUTICALS LIMITED**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

Sr. No.	Particulars	Details of Change - Mr. Goldee Pardesi
1.	Reason for change	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	17 <sup>th</sup> July, 2023  Term of Appointment: Full-time employment
3	Brief profile (in case of appointment)	Mr. Goldee Pardesi has done his Masters in Pharmaceuticals Sciences from Mumbai University and MBA from YCMOU. He has experience of about 17 years.  He started his career as a representative with Steifel, a GSK company. He was also associated with Abbott, GSK and Cipla in derma segment. He has been with Dr. Reddy’s Laboratories Limited for the last 6 years and has headed the Derma segment.
4	Disclosure of relationships between directors	Not Applicable.

**ALEMBIC PHARMACEUTICALS LIMITED**