

Date: 10<sup>th</sup> August, 2023

To,  
The Manager,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
BSE Scrip Code: 506235

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary & Compliance Officer.**

With reference to the captioned subject, we would like to inform that the Board of Directors of the Company at its meeting held today, inter-alia:

1. Noted resignation of Mr. Drigesh Mittal (ICSI Membership No. F8213) from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 21<sup>st</sup> August, 2023 (after closure of business hours). A copy of resignation letter is enclosed herewith.
2. Appointed Mr. Keval Thakkar (ICSI Membership No. A39127) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 1<sup>st</sup> September, 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 dated 13<sup>th</sup> July, 2023 is attached herewith as "Annexure-I".

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

**Rasesh Shah**  
**CFO**

Encl.: A/a.

**ALEMBIC LIMITED**

## Annexure I

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. Drigesh Mittal	Mr. Keval Thakkar
1	Reason for change	Resignation	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	21 <sup>st</sup> August, 2023 (After closure of business hours)	1 <sup>st</sup> September, 2023
3	Brief profile (in case of appointment)	Not Applicable	Mr. Keval Thakkar is an Associate Member of Institute of Company Secretaries of India with post qualification experience of 8 years including 4 years at Alembic group with experience in corporate secretarial, compliance and corporate restructuring.
4	Disclosure of relationships between directors	Not Applicable	Not Applicable

### ALEMBIC LIMITED

Date: 21<sup>st</sup> June, 2023

To,  
The Board of Directors  
Alembic Limited  
Alembic Road, Vadodara - 390 003

Respected Sirs/Madam,

**Sub.: Resignation from the position of the Company Secretary and Compliance Officer of the Company**

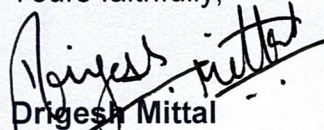
I, the undersigned, hereby tender my resignation from the position of the Company Secretary and Compliance Officer of the Company due to personal reasons w.e.f. 21<sup>st</sup> August, 2023, after close of business hours. I further confirm that there are no other material reasons of my resignation.

I would like to thank each of the Directors and management for providing full support, advice and guidance during my association with the Company.

Kindly acknowledge the receipt of this letter with a request to file requisite e-form with the Ministry of Corporate Affairs.

Thanking you,

Yours faithfully,



Drigesh Mittal

M. No.: FCS 8213