

Date: 5th May, 2023

To, To,

The Manager, The Manager. Department of Corporate Services, Listing Department,

BSE Limited

National Stock Exchange of India Ltd. P. J. Towers, Dalal Street, 'Exchange Plaza', Bandra Kurla Complex,

Fort. Mumbai - 400 001 Bandra (E), Mumbai – 400 051

Scrip Code:533573 **NSE Symbol: APLLTD**

Dear Sir/Madam,

Sub: Updated Contact Details of Key Managerial Personnel / Senior Officials pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our earlier intimation dated 22nd May, 2020 in the matter

With reference to the captioned matter, please find below the updated contact details of persons authorised for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Name of Key Managerial	Designation	Contact Details
Personnel/Senior Officials		
Mr. Chirayu Amin	Chairman & CEO	
Mr. Pranav Amin	Managing Director	
Mr. Shaunak Amin	Managing Director	0265 6637000
Mr. R. K. Baheti	Director-Finance & CFO	0203 0037000
Ms. Manisha Saraf	Company Secretary	
Mr. Mitanshu Shah	Head - Finance	
Mr. Ajay Kumar Desai	Sr. VP-Finance	022 66953999

We request you to kindly take the same on record.

Thanking you, Yours faithfully.

For Alembic Pharmaceuticals Limited

Manisha Saraf **Company Secretary**