

31st May 2024

(1) BSE Ltd.

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai 400 001

Scrip Code: 500087

(3) SOCIETE DE LA BOURSE DE

LUXEMBERG

Societe Anonyme

35A Boulevard Joseph II

L-1840 Luxembourg

(2) National Stock Exchange of India Ltd.

Listing Department

Exchange Plaza, 5th floor

Plot no. C/1, G Block

Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

Scrip Code: CIPLA

Sub: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015 – Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of 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 13th July, 2023, we hereby notify that in terms of Company's policy, Ms. Geena Malhotra, Global Chief Technology Officer and Senior Management Personnel of the Company will superannuate with effect from close of business hours of 31st May, 2024.

Kindly take the above information on record.

Yours faithfully,

For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Mandar Kurghode