

Date: 4<sup>th</sup> December, 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: APLLTD

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment of Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform that Mr. Pradeep Chakravarty has joined the Company w.e.f. 4<sup>th</sup> December, 2023, as Head - Global Quality (Senior Management Personnel of the Company).

We are enclosing herewith the brief details of the aforesaid appointment as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

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

Encl.: A/a

**ALEMBIC PHARMACEUTICALS LIMITED**

**Annexure A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Pradeep Chakravarty
2.	Reason for change	Appointment as Head - Global Quality
3.	Date of appointment <del>/re-appointment</del> <del>/cessation</del> (as applicable) & term of appointment <del>/re-appointment</del>	4 <sup>th</sup> December, 2023 He is in full time regular employment with the Company.
4.	Brief Profile (in case of appointment)	Mr. Pradeep Chakravarty has vast experience of more than 29 years in the field of Corporate Quality Assurance, Regulatory Affairs and Pharmacovigilance.  He has done M. Tech (Industrial Engineering) from Calicut University and B.E (Mechanical Engineering) from Andhra University.  Prior to joining the Company, he was working with Lupin Limited for more than 11 years. He had also worked for Claris Lifesciences Limited, Nefron Dialysis Services and Core Healthcare Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**ALEMBIC PHARMACEUTICALS LIMITED**