

April 27, 2023

**To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001**

**To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

Ref: Scrip Code: 543322

Ref: Scrip Name: GLS

Dear Sirs,

Sub: Re-appointment of Statutory Auditor

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Audit Committee, the Board of the Directors of the Company at its meeting held today i.e. 27th April 2023, has recommended re-appointment of M/s Walker Chandiook & Co LLP, (Firm Registration no. 001076N/N500013) as a statutory auditor for a second term of five years from the conclusion of the 12th Annual General Meeting to the conclusion of 17th Annual General Meeting of the Company, for approval of the members at the ensuing Annual General Meeting.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure A" as enclosed to this letter.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For Glenmark Life Sciences Limited

Rudalf Corriea
Company Secretary & Compliance Officer
Encl: As above

Glenmark Life Sciences Limited

Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India.

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpath, Solapur - 413 213, India.

T: 91 22 68297979 CIN: L74900PN2011PLC139963 E: complianceofficer@glenmarklifesciences.com W: www.glenmarklifesciences.com

Annexure A

Sr. No.	Details of Events	Information of Such Event
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	<p>The first term of office of M/s Walker Chandiok & Co LLP, (Firm Registration no. 001076N/N500013), Chartered Accountants, Statutory Auditors is valid up to the ensuing 12th Annual General Meeting of the Company.</p> <p>Based on the recommendation of Audit Committee, the Board of the Directors of the Company at its meeting held today i.e. 27th April 2023, has recommended re-appointment of M/s Walker Chandiok & Co LLP, (Firm Registration no. 001076N/N500013) as a statutory auditor for a second term of five years from the conclusion of the 12th Annual General Meeting to the conclusion of 17th Annual General Meeting of the Company.</p>
2.	Date of reappointment & term of reappointment	From the conclusion of the 12th Annual General Meeting to the conclusion of 17th Annual General Meeting of the Company for the period of Five Years
3.	Brief profile	<ul style="list-style-type: none"> • Date of establishment - 1st January 1935 • Date of conversion to LLP - 25th March 2014 • Registrations and empanelment - The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India • Registered Office - L-41, Connaught Circus, New Delhi – 110001 • Number of partners* - 65 • Number of qualified staff* - 930+ • Number of trainees – 490+ • Number of other employees – 540+ • Total number of partners and staff – 2025+ • Number and Location of Officers* - 15 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi, Dehradun and Ahmedabad] <p><i>* As of 1st April 2023</i></p>

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