

Ref. No.: WOCK/SEC/SE/2024-25/021

7th June, 2024

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sir/ Madam,

Subject: Change in Senior Management Personnel ('SMP')

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amrut Medhekar has resigned as President – India Business, SMP of the Company with effect from today i.e. 7th June, 2024.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in this regards, is enclosed as **Annexure I**.

A copy of the resignation letter received from Mr. Medhekar is enclosed as **Annexure II**.

Thanking you,
For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

Encls: A/a



Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment	7 th June 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Rashmi Mamtura

From: Amrut Medhekar
Sent: 03 May 2024 6:09 PM
To: Murtaza Khorakiwala
Subject: As discussed.

Dear Sir,

Good morning.

As discussed, please consider this as my resignation from the position of President- IBB, CMS, API & QG. Request you to kindly share your acceptance of the same.

Working for Wockhardt has been a great learning experience. I have tremendously enjoyed and appreciated the opportunities & support provided by the organisation and our wonderful team.

I recognize the importance of a smooth transition and assure you that I will do everything to ensure all responsibilities are adequately transitioned during the notice period.

I wish our great organisation continued success, and I will be happy to stay in touch.

I am Thankful to you, Chairman Sir & the whole team; for wonderful collaboration, understanding and support throughout my tenure at Wockhardt Ltd.

Warm Regards/ Amrut Medhekar.

