

23rd January 2025

(1) **BSE Limited**

Listing Department,

Phiroze Jeejeebhoy

Towers, Dalal Street,

Mumbai 400 001

Scrip Code: 500087

National Stock Exchange of India

Limited

(2)

Listing Department Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Scrip Code: CIPLA

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG

> Societe Anonyme 35A Boulevard Joseph II, L-1840 Luxembourg

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 ('SEBI Listing Regulations') read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, we hereby notify that Mr Rajeev Kumar Sinha, Global Chief Manufacturing Officer and Senior Management Personnel of the Company has resigned due to personal reasons. His last working day will be 2nd April 2025.

A copy of Mr Sinha's resignation letter dated 23rd January 2025, is enclosed herewith.

Kindly take the above information on record.

Thanking you, Yours faithfully, **For Cipla Limited**

Rajendra Chopra **Company Secretary**

Prepared by: Mandar Kurghode

23rd January 2025

To, Mr. Umang Vohra Managing Director & Global CEO Cipla Limited

Subject: Resignation

Dear Umang,

I hereby tender my resignation from my role as Global Chief Manufacturing Officer of Cipla Limited for personal reasons and to attend my family responsibilities in Gurgaon. My last working day shall be 2nd April, 2025.

I sincerely appreciate the opportunity to work with this esteemed organization. Wishing the Company continued success in all its future endeavours.

Sincerely,

Rajeev Kumar Sinha

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