Date: 15th May, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Appointment of Independent Director

With reference to the captioned matter, this is to inform that the Board of Directors at their meeting held today, appointed Mr. Mayank Amin (DIN: 03455164) as an Independent Director (Additional Director) on the Board of Directors of the Company. This appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

He shall hold office as an Independent Director for a period of 5 years w.e.f. 15th May, 2019.

The above referred Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited

ALEMBIC LIMITED VADODARA

Drigesh Mittal
Company Secretary

Encl.: As above

Annexure – A

1. Reason for disclosure: Appointment of Independent Director

2. Date of Appointment: 15th May, 2019

3. Term of Appointment: 5 Years

4. **Brief Profile of Mr. Mayank Amin:**

   Mr. Mayank Amin holds bachelor's Diploma in Mechanical Engineering from M S University, Vadodara Gujarat. Mr. Mayank Amin was an entrepreneur having business interest in manufacturing of woven sacks and fabrics for variety of applications. He has rich experience of over three decades in managing his business wherein he was overseeing the production and quality of products. He also has experience in sales and marketing functions.

5. Disclosure of relationship between director:

   Mr. Mayank Amin is not a Relative, as per the applicable laws, of any member of the Board of Directors.

ALEMBIC LIMITED VADODARA