

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

08th July, 2025

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”): Completion of term of Independent Directors

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that Mr. Arun Kumar Purwar (DIN: 00026383), Ms. Sudha Ravi (DIN: 06764496) and Ms. Sangeeta Singh (DIN: 06920906) shall retire from the Board of Directors of the Company after the close of business hours on 12th July, 2025, upon completion of their second term as Independent Directors of the Company.

Further, the details required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided as **Annexure-A** below.

Kindly take the same on record.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

Annexure A

Sr. No.	Particulars	Details		
		1.	Name	Mr. Arun Kumar Purwar (DIN: 00026383)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on completion of second term as an Independent Director of the Company	Retirement on completion of second term as an Independent Director of the Company	Retirement on completion of second term as an Independent Director of the Company
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment	12 th July, 2025	12 th July, 2025	12 th July, 2025
4.	Brief Profile	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable