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

12th November, 2026

The Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. ***Scrip Code: 539523***	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. ***Scrip Symbol: ALKEM***

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"): Appointment of Chief Financial Officer

We wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 12th November, 2026 has appointed Mr. Gopal Kothari as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 02nd December, 2026.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 01.40 p.m.

Further, the details as required in terms of Regulation 30 read with Schedule III, Part A of the SEBI LODR Regulations and SEBI Master Circular bearing HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are provided in Annexure I to this letter.

The above information is also available on the website of the Company www.alkemlabs.com.

Kindly take the same on your records.

Sincerely,
For **Alkem Laboratories Limited**

MANISH NARANG
Digitally signed by MANISH NARANG
Date: 2026.11.12 13:49:40 +05'30'

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

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Annexure I

Sr. No.	Particulars	Details
1.	Name	Mr. Gopal Kothari
2.	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/ ~~re-appointment~~/ ~~cessation~~ (as applicable) and term of appointment/ ~~reappointment~~	**Date of appointment:** 02nd December, 2026 **Term of appointment**: Duration of the contract shall be so long as he is in employment of the Company.
4.	Brief Profile	Mr. Gopal Kothari has over 24 years of experience in Financial Planning & Analysis, Business Partnering, Cash Flow Management, Business Finance, Cost Management & Productivity, Enabling Growth, Taxation, Management Reporting, Finance Control, dealing with Board of Directors, Business Integration and New Products Development. Mr. Kothari is a qualified Chartered Accountant (CA) and Company Secretary (CS), and holds B. Com. (Honours) degree.
5.	Disclosure of relationships between directors	NA