

From: Director Office IIM Rohtak <diroffice@iimrohtak.ac.in>

Sent: Friday, June 14, 2024 5:04 PM

To: B N SINGH <bns@alkem.com>

Cc: Manish Narang President & Co. Sec. Legal <manishnarang@alkem.com>

Subject: Resignation from the position of Independent Director of Alkem Laboratories Ltd.

Dear Chairman Shri B N Singh Ji,

Kindly consider this as my resignation from the position of Independent Director of Alkem Laboratories Ltd. I am resigning due to pre-occupation. I am not a member of any committees presently on the Board of Alkem. Kindly let me know when I can be relieved from this responsibility.

I also confirm that apart from the above, there are no other material reasons for my resignation. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that I am not an Independent Director on the board or committee of any other listed entity.

Thanks & regards,



Prof. Dheeraj Sharma

Director | निदेशक

Indian Institute of Management Rohtak | भारतीय प्रबंध संग्रान रोहतक

Management City | मैनेजमप्रट सिटी

NH-10, Southern Bye Pass | साउथनप्र बाई पास

Sunaria | सुनाप्ररआ, Rohtak – 124010 (Haryana) | रोहतक - 124001 (हप्ररयाणा)

Phone / दूरभाष: +91 - 01262-274050

Website: www.iimrohtak.ac.in