

**ALKEM LABORATORIES LTD.**

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

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- CIN: L00305MH1973PLC174201

18<sup>th</sup> June, 2025

To,

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> 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”): Appointment of Independent Director**

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 18<sup>th</sup> June, 2025 based on recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders of the Company, approved the appointment of Mr. Diwakar Gupta (DIN: 01274552) as Additional Director designated as an Independent Director on the Board of Directors of the Company for a term of 5 (five) consecutive years, with effect from 13<sup>th</sup> July, 2025 upto 12<sup>th</sup> July, 2030.

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.

We also confirm that Mr. Diwakar Gupta is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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. Diwakar Gupta (DIN: 01274552)
2.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment
3.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) and term of appointment/ reappointment	<b>Date of Appointment:</b> Effective from 13 <sup>th</sup> July, 2025  <b>Term of Appointment:</b> Mr. Diwakar Gupta has been appointed as Additional Director designated as an Independent Director on the Board of Directors of the Company for a term of 5 (five) consecutive years with effect from 13 <sup>th</sup> July, 2025 upto 12 <sup>th</sup> July, 2030.
4.	Brief Profile	Mr. Diwakar Gupta is a career banker with over 50 years of experience in banking and financial services. He is currently serving as a Non-Executive Chairman of National Asset Reconstruction Company Limited and a Senior Advisor with True North, a leading India-focused PE fund. He is also serving as an Independent Director on the Boards of CRISIL Ratings Ltd, CRISIL ESG Ratings & Analytics Ltd., Mahindra Holidays & Resorts India Ltd. and its Finland-based subsidiary, Holiday Club Resorts Oy, Mahindra Susten, Mahindra & Mahindra Financial Services Ltd., and SMFG India Credit Company (erstwhile FICC). He has been closely associated with the RBI and various other governmental agencies throughout his career.
5.	Disclosure of relationships between directors	He is not related to any of the Directors of the Company.