

**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

25<sup>th</sup> September, 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>
---	--

**Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended  
("SEBI LODR Regulations"): Change in Senior Management**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, we wish to inform you that Mr. Amit Ghare, a Senior Management Personnel has tendered his resignation from the services of the Company on account of personal commitments effective from 30<sup>th</sup> September, 2025. Accordingly, Mr. Amit Ghare shall cease to hold Senior Management Position of the Company effective from the said date i.e 30<sup>th</sup> September, 2025.

The Company places on record appreciation for the valuable contributions made by him during his tenure as Senior Management Personnel of the Company.

Further, the details as required in terms of Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI LODR Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Amit Ghare is enclosed herewith as Annexure II.

The above information is also available on the website of the Company at [www.alkemlabs.com](http://www.alkemlabs.com).

Kindly take the same on your records.

Sincerely,  
For Alkem Laboratories Limited

**Manish Narang**  
**President – Legal, Company Secretary & Compliance Officer**

Encl: a/a

**Annexure I**

*(Disclosure in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)*

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise	Resignation
2.	Date of <del>appointment/ re-</del> <del>appointment/</del> cessation (as applicable) and <del>term of</del> <del>appointment/ reappointment</del>	Mr. Amit Ghare shall cease to be Senior Management Personnel, effective from 30 <sup>th</sup> September, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

---

**Fw: Resignation**

---

**From:** Amit Ghare <[AGhare@ascendlaboratories.com](mailto:AGhare@ascendlaboratories.com)>

**Sent:** Thursday, May 1, 2025 7:28:09 PM

**To:** Sandeep Singh <[sandeepsingh@alkem.com](mailto:sandeepsingh@alkem.com)>

**Subject:** Resignation

Dear Sandeep,

After almost 17 years of working with Alkem, I would like to move on from my current role and responsibilities with the Company. I request my last date be September 30, 2025.

It has been a pleasure and privilege to work with late Chairman Emeritus, Chairman BN Singh Sir and you. Your trust and faith in me helped me tremendously navigate through challenges over all these years. I am also very thankful to my team, to who I owe all the success and achievements. I have worked with some of the best colleagues and professionals in the industry along the way. Thanks to everyone at Alkem.

I assure you that I will act in absolute ethical and professional manner during this notice period. My enthusiasm or passion will not dip and I will continue to advance our business.

Best regards,

Amit