

**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

29<sup>th</sup> May, 2025

To,

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

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 29<sup>th</sup> May, 2025, have considered and recommended to the shareholders for their approval at the ensuing Annual General Meeting, the appointment of M/s Manish Ghia & Associates, Practising Company Secretaries (Firm Registration No. P2006MH007100) as the Secretarial Auditors of the Company for a term of 5 (five) years i.e. from 01<sup>st</sup> April, 2025 upto 31<sup>st</sup> March, 2030, to conduct secretarial audit of the Company from FY 2025-26 to FY 2029-30.

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

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 A**

Sr. No	Particulars	Details
1.	Name	M/s Manish Ghia & Associates, Practising Company Secretaries, a 'Peer Reviewed Firm' having Firm Registration No. P2006MH007100.
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s Manish Ghia & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) years i.e. from 01 <sup>st</sup> April, 2025 upto 31 <sup>st</sup> March, 2030.
3.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & Term of appointment/ <del>re-appointment</del> ;	
4.	Brief profile (in case of appointment)	Manish Ghia & Associates (MGA) is a well-known peer reviewed firm of company secretaries having more than 2 decades of expertise in providing professional services in the space of assurance & certification, corporate governance and compliances. Over the years, MGA has built a strong reputation for secretarial audits, and due diligence with its meticulous processes and skilled resources; MGA in its offerings serves a diverse range of industries including financial services, Gaming & Tech, pharmaceuticals, health and diagnostics, infrastructure etc. The firm also offers advisory and compliance support under various corporate laws including Company law, SEBI regulations, FEMA and RBI directions, to ensure seamless regulatory adherence.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable