Alembic
Touching Lives over 100 years

Date: 1st April, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Re-appointment of Independent Directors

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 8th Annual General Meeting held on 27th July, 2018 had approved by way of special resolution, the re-appointment of following Independent Directors of the Company for their second term of five consecutive years w.e.f. 1st April, 2019:

1. Mr. K. G. Ramanathan
2. Mr. Pranav Parikh
3. Mr. Paresh Saraiya

The proceedings of the aforesaid Annual General Meeting was submitted with the exchange on 27th July, 2018.

The above referred Independent Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary
Encl.: As above

Annexure – A

1. Reason for disclosure: Re-appointment

2. Date of Re-appointment: 1st April, 2019

3. Term of Appointment: 5 Years

4. Brief Profile:

a) Mr. K. G. Ramanathan

Mr. K. G. Ramanathan is a Postgraduate in Physics from University of Madras and is a Retd. IAS Officer. He has worked in senior administrative positions in the State of Gujarat and Government of India for more than three decades. He has wide industrial experience particularly in the fields of fertilizers, chemicals and petrochemicals. Before his retirement from Government service, he was the Chairman and Managing Director of erstwhile Indian Petrochemicals Corporation Limited (IPCL), a prestigious petrochemical Company of India. Mr. K. G. Ramanathan was the President of Chemical and Petrochemical Manufacturers Association of India. He is the founder President of Indian Centre for Plastics in the Environment (ICPE).

b) Mr. Pranav Parikh

Mr. Pranav Parikh is a Commerce Graduate and has done Business Administration Program at Harvard University, USA. He is an Industrialist and the founder and Chairman of TechNova Imaging Systems (P) Ltd. ('Technova') and a Director of Lemuir Group, a comprehensive logistics solution provider. Mr. Pranav Parikh started Technova in 1979 and under his leadership, Technova has become one of the largest manufactures in the world for offset plates, graphics art chemistry and digital print media. He has vast experience as an industrialist and has been an active participant in various industrial fora and organizations.

c) Mr. Paresh Saraiya

Mr. Paresh Saraiya is a senior business leader with over four decades of rich and diverse experience in technical, commercial, corporate leadership, entrepreneurship and corporate governance. He has done Graduation in Mechanical Engineering from The M.S. University of Baroda and has undergone various Management Development Programs. He started his career with Transpek Industry Limited, and after gaining rich experience of more than 25 years managing various functions, he assumed charge as Managing Director of Transpek Silox Industry Private Limited in Year 2001. A progressive leader, he is

adept at building teams with shared vision and guiding them for effective execution of plans. He was a member of the Managing Committee of Federation of Gujarat Industries (FGI), Vadodara for many years. He was the Convenor of the task force on Chemicals and Dyestuff constituted by CII Western Region. He is also active in social service.

5. Disclosure of relationships between directors:

   Mr. K .G. Ramanathan, Mr. Pranav Parikh and Mr. Paresh Saraiya does not have any relation with any member of the Board of Directors.