Alembic
Touching Lives over 100 years

Date: 4th February, 2020

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 Director

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 9th Annual General Meeting held on 29th July, 2019 had approved by way of special resolution, the re-appointment of Dr. Archana Hingorani as an Independent Director of the Company for her second term of five consecutive years w.e.f. 4th February, 2020.

The proceedings of the aforesaid Annual General Meeting was submitted with the exchange on 29th July, 2019.

Dr. Archana Hingorani is 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: 4th February, 2020

3. Term of Appointment: 5 Years

4. Brief Profile of Dr. Archana Hingorani:

   Dr. Archana Niranjan Hingorani holds a bachelor's degree in arts from the University of Mumbai, a master's degree in business administration from the Graduate School of Business, University of Pittsburgh, USA and a doctorate degree in philosophy from the Joseph M. Katz Graduate School of Business, University of Pittsburgh, USA. She is currently a Managing Partner at Siana Capital Management LLP, an investment firm focused on technology and innovation. Prior to that she was associated with IL&FS Group for 23 years and her last position being CEO of IL&FS Investment Managers Limited. She has been the recipient of various awards such as 'Ten most influential women in private real estate investing' by PERE in 2010, 'Most Powerful Women' in 2014, 2015, 2016 and 2017 by Fortune India, 'Most Powerful Women' in 2011, 2012 and 2013 by Business Today. She has over 32 years' experience in the financial services business, teaching and research.

5. Disclosure of relationships between directors:

   Dr. Archana Hingorani does not have any relation with any member of the Board of Directors.