

Date: 5th August, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APLLTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - Appointment of Statutory Auditors and Secretarial Auditors

Ref: Our earlier intimation dated 6th May, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated 6th May, 2025, we would like to inform that the members of the Company at their 15th Annual General Meeting ("AGM") held on 5th August, 2025, have approved:

1. Appointment of M/s. KKC & Associates LLP, Chartered Accountants having Firm Registration Number: 105146W/W100621, as the Statutory Auditors of the Company, in place of retiring auditors, M/s. K.C. Mehta & Co. LLP for a period of 5 (five) years commencing from 5th August, 2025 till the conclusion of the AGM for the financial year 2029-30.
2. Appointment of M/s. Samdani Shah & Kabra, Peer Reviewed firm of Practising Company Secretaries, having Firm Registration Number: P2008GJ016300, as the Secretarial Auditor of the Company to conduct Secretarial Audit for a period of 5 (five) years commencing from financial year 2025-26 till financial year 2029-30.

The detailed disclosures on point 1 and 2 above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure 'A' and Annexure 'B', respectively.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123



We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary
Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as specified in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details of Appointment of Statutory Auditors
1.	Reason for change	Appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621) as Statutory Auditors of the Company in place of M/s. K. C. Mehta & Co., Chartered Accountants (Firm Registration Number: 106237W) upon completion of their term.
2.	Date of appointment and term of appointment	Term of 5 (five) years commencing from 5 th August, 2025 till the conclusion of the AGM for the financial year 2029-30.
3.	Brief profile (in case of appointment)	M/s. KKC & Associates LLP, Chartered Accountants (formerly known as Khimji Kunverji & Co. LLP) (Registration No. 105146W/ W100621), established in the year 1936 is registered with the Institute of Chartered Accountants of India (ICAI) and is a peer reviewed audit firm. The Audit Firm has a team of over 200 members and is engaged in providing audit and assurance services to large manufacturing/trading, service, banking and NBFC companies and therefore it perfectly commensurate with the size of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ALEMBIC PHARMACEUTICALS LIMITED

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as specified in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details of Appointment of Secretarial Auditors
1.	Reason for change	Appointment of M/s. Samdani Shah & Kabra, Peer Reviewed firm of Practising Company Secretaries, having Firm Registration Number: P2008GJ016300, as the Secretarial Auditor of the Company.
2.	Date of appointment and term of appointment	Term of 5 (five) years commencing from financial year 2025-26 till financial year 2029-30.
3.	Brief profile (in case of appointment)	<p>M/s. Samdani Shah & Kabra, Practising Company Secretaries (Firm Registration Number: P2008GJ016300), is a firm of Practising Company Secretaries, registered with the Institute of Company Secretaries of India. The firm is engaged in providing Secretarial Audit & other assurance services and has vast experience in the field of Corporate compliances relating to SEBI Regulations and MCA/Registrar of Companies.</p> <p>The firm has experience in handling the secretarial audits of listed and large unlisted companies. The firm holds Peer Review Certificate No. 1079/2021 issued by the Peer Review Board of the Institute of Company Secretaries of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ALEMBIC PHARMACEUTICALS LIMITED