

Date: 8th August, 2024

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: Updated Contact Details of Key Managerial Personnel / Senior Officials pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter and as approved by the Board of Directors of the Company at their meeting held today i.e., 8th August, 2024, please find below the updated contact details of persons authorised for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Name of Key Managerial Personnel/Senior Officials	Designation	Contact Details
Mr. Chirayu Amin	Chairman & CEO	0265 6637000
Mr. Pranav Amin	Managing Director	
Mr. Shaunak Amin	Managing Director	
Mr. R. K. Baheti	Director – Finance & CFO	
Ms. Manisha Saraf	Company Secretary	
Mr. Nilesh Mistry	Head - Accounts	
Mr. Ajay Kumar Desai	Sr. VP - Finance	7045504460

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary

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