Date: 10th February, 2022

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 ("SEBI Listing Regulations, 2015") - 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, the Board of Directors at its meeting held on 10th February, 2022 has approved the appointment of Mr. Ashok Barat (DIN: 00492930) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 10th February, 2022, subject to approval of the members by way of a Special Resolution.

The Board has approved the Postal Ballot Notice and decided Friday, 11th February, 2022 as cut-off date to determine name of the members who are entitled to receive the said Notice and vote on the resolution. A copy of the Postal Ballot Notice will be submitted vide a separate communication in due course.

We hereby declare that Mr. Ashok Barat 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 the SEBI 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.: A/a.

Annexure – A

1. Reason for disclosure: Appointment

2. Date of Appointment: 10th February, 2022

3. Term of Appointment: 5 Years

4. Brief Profile:

   Mr. Ashok Barat is a Fellow Member of the Institute of Chartered Accountants of India, Fellow Member of the Institute of Company Secretaries of India, Associate Member of the Institute of Chartered Accountants of England & Wales and CPA, Australia.

   He has held responsible and senior leadership positions in various Indian and multinational organizations, both in India and overseas. He began his career with Hindustan Lever Limited and thereafter in positions of increasing responsibility, with them and amongst others, RPG Group, Pepsi, Electrolux, Telstra and Heinz (now Kraft Heinz). He retired in 2016 as the Managing Director of Forbes & Company Limited.

   He is on the Board of several other companies. He is a regular speaker at public forums and takes keen interest in mentoring start-ups.

   Mr. Ashok Barat is a Past President of the Bombay Chamber of Commerce and Industry, Council of EU Chambers of Commerce in India and presently, Member, Managing Committee of ASSOCHAM. He is a Certified Mediator empaneled with the Ministry of Corporate Affairs, Government of India.

5. Disclosure of relationships between directors:

   Mr. Ashok Barat does not have any relation with any member of the Board of Directors.

ALEMBIC PHARMACEUTICALS LIMITED VADODARA 390 003