

Date: 16th September, 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: APL LTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Sudhakar Pandiyan, is appointed as Head - Technical Operations (Sterile & Oncology), designated as Senior Management Personnel of the Company w.e.f. 16th September, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is attached herewith as "Annexure-A".

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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details of Change - Mr. Sudhakar Pandiyan
1.	Reason for change	Appointment of SMP
2	Date of appointment/ cessation (as applicable) & term of appointment	16 th September, 2024 Term of Appointment: Full-time employment
3	Brief profile (in case of appointment)	Mr. Sudhakar Pandiyan has done Master of Science in Microbiology from MS University, Tamil Nadu and Bachelor of Science in microbiology, University of Madras. Mr. Sudhakar Pandiyan has around 20 years of progressive experience in sterile products manufacturing and quality operations. He has been associated with Caplin Steriles Ltd., Mylan Laboratories Limited, Caplin Point Laboratories Limited, Strides Arcolab Limited and Novartis Vaccines and Diagnostics. Over the last 2.5 years, he has been associated as a consultant with various pharmaceuticals companies.
4	Disclosure of relationships between directors	Not Applicable.

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