Alembic
Touching Lives over 100 years

Date: 22nd January, 2019

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 – Resignation of Mr. Milin Mehta as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Milin Mehta has resigned as Independent Director of the Company w.e.f. end of day 22nd January, 2019.

We enclose herewith a copy of the resignation letter submitted by Mr. Milin Mehta to the Board of the Company.

Mr. Chirayu Amin, Chairman & CEO of the Company, commenting on his resignation said "Mr. Milin Mehta is a well respected professional and provided invaluable contribution during his association with the Company as Independent Director. I wish him all the best."

Mr. Paresh Saraiya, Chairman of Audit Committee of the Company, commenting on his resignation said "Mr. Milin Mehta, as a colleague in the Audit Committee as well as on the Board was a great asset and we have gained immensely from his expertise and inputs. I thank Mr. Milin Mehta for all his contributions to the Company."

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.

From
Milin Mehta
Meghdhanush,
Race Course Circle,
Vadodara

22nd January 2019

To
The Board of Directors
Alembic Pharmaceuticals Limited
Alembic Road,
Vadodara

Dear Sir,

Sub: Resignation from the Board of Directors

I have been member of the Board of the Company with effect from 31st March 2011.

It has come to my attention that the Company and / or its associates may be considering the firm, of which I am a partner, for some professional assignments.

I therefore consider it fit and proper to resign from the Board and do hereby resign from the Board of the Company to enable the management and the said firm to explore the possibility of professional assignment without any remotest possibility of conflict of interest on either side. My resignation is effective from end of day 22nd January, 2019.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board and management for giving me full support during my term as the member of the Board. I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

With regards,

Milin Kaimas Mehta
DIN : 01297508