

Date: 31st March, 2026

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 – Resignation 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. Nilesh Wadhwa, Head – Formulation Business Development has resigned from the said position and relieved w.e.f. 31st March, 2026 (after closure of business hours). The intimation of resignation is attached as "Annexure-B".

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 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

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

Sr. No.	Particulars	Details of Change - Mr. Nilesh Wadhwa
1	Reason for change	Resignation
2	Date of cessation	31 st March, 2026 (after closure of business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

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Annexure-B

Nilesh Wadhwa
701, Hari Kunj CHS Ltd.
Sindhi Society
Chembur,
Mumbai - 400071

16th Dec 2026

To,
Mr. Pranav Amin
Managing Director
Alembic Pharmaceuticals Ltd.

CONFIDENTIAL

Subj: Resignation from the role of Head - International Business & Strategy

Dear Pranav,

I am writing to formally place on record my intention to resign from the position of Head of International Business and Strategy. I would be grateful if my relieving could be considered around June 2026, subject to mutual discussion and taking into account transition considerations. Until such time, I will continue to discharge my responsibilities and support a smooth transition.

I would like to reiterate my continued commitment to the organization and to express my sincere gratitude for your leadership, guidance, and support during my tenure. It has been a privilege to work under your stewardship, and I greatly value the trust placed in me, as well as the opportunities for learning and professional growth I have received.

Thank you for your understanding and support. I look forward to discussing this further and to continuing to work constructively with you and the leadership team in the period ahead.

With sincere regards,



Nilesh

December 31, 2025

Nilesh Wadhwa
Emp #25143
Strategy
Vadodara

Dear Nilesh Wadhwa

Acceptance of Resignation

We acknowledge the receipt of your resignation letter dated December 16, 2025.

Your resignation has been accepted by us, and you will be discharged from your duties with effect from March 31, 2026, after office hours.

Please note that this is not a formal letter of relieving. You will be given a formal letter of relieving on settlement of your dues on your last working day, following handover of charge and any company property.

We wish you success in your future endeavors.

Yours sincerely
For Alembic Pharmaceuticals Limited



Shant Mankodi
Head-Human Resources

ALEMBIC PHARMACEUTICALS LIMITED