

October 1, 2021

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. N. Govindarajan (DIN: 00050482) has tendered his resignation as the Managing Director and a Director on the Board of the Company due to personal reasons. His resignation was considered and accepted by the Board of Directors in its meeting today. Mr. N. Govindarajan will be relieved from the services of the Company effective from the close of business on December 31, 2021.

The Board places on record its sincere appreciation for the remarkable contribution made by Mr. N. Govindarajan during his tenure with the Company and wishes him the very best in his future endeavours.

The Board has also taken note of the appointment of Mr. S. Damodharan as Chief Operating Officer (COO) for the API vertical.

Mr. S. Damodharan is a Chemical Engineer with 32 years of experience in pharmaceutical sectors and worked with major reputed pharmaceutical companies in the API business. He is responsible for API plant operations and other related functions.

The Board has further taken note of the appointment of Mr. P. Yugandhar as the Chief Executive Officer (CEO) of Eugia Pharma Specialities Limited, a wholly owned subsidiary of the Company focused on generic injectables and oncology business.

Mr. P. Yugandhar is a Master of Management Studies from BITS Pilani and completed Operations and Supply Chain Management Program from the Indian School of Business (ISB), Hyderabad, INSEAD Leadership Program and has around 29 years of experience in Supply Chain Management and supporting Global Markets in reputed MNC pharma companies.

Kindly take note of the above information on record.

Yours faithfully,

For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary



CIN : L24239TG1986PLC015190

AUROBINDO PHARMA LIMITED

PAN No. AABCA7366H

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