

April 05, 2023

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 Sir / Madam,

Sub: Intimation of appointment of Director and CEO in Apitoria Pharma Private Limited, wholly owned subsidiary of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the following appointments have been made by our wholly owned subsidiary company, Apitoria Pharma Private Limited (formerly Auro Pharma India Private Limited):

a) Appointment of Mr. Ch. Venkat Nageswar as Independent Director:

Mr. Venkat Nageswar Chalasani has been appointed as an Independent Director of Apitoria Pharma Pvt. Ltd with effect from April 4, 2023.

Mr. Venkat Nageswar retired as Deputy Managing Director, International Banking Group of State Bank of India on April 30, 2021. With over 37 years of experience spanning across various distinguished positions in the Bank pan India and abroad, he worked in all the areas of Banking - Credit, Treasury, Retail, International Banking, Finance, Risk Management etc. He has also held CFO position of the Bank for a brief period.

Mr. Venkat, post superannuation, has been nominated as non-official member for Board for Trade by GOI, Member – Advisory committee of SREI Group of companies by RBI, Member – Empowered Committee to approve ECBs and ODIs by RBI. Apart from this, he is financial advisor to Indian Railway Finance Corporation and on the Boards of NCDEX, Axis MF Trustee, IDBI Capital Markets & Securities Ltd, Financial Benchmarks India Pvt. Ltd. and Svamaan Financial Services Pvt. Ltd.

b) Appointment of Dr. Sanjay Chaturvedi as CEO:

Dr. Sanjay Chaturvedi has been appointed as the Chief Executive Officer of Apitoria Pharma Private Limited with effect from April 4, 2023. Dr. Sanjay is an accomplished leader with close to three decades of rich experience in various prestigious organisations. His proven success of creating and growing organisations demonstrates his commitment to strategy and transformative excellence. Prior to this role, Dr.Sanjay was associated with IOL Chemicals and Pharma as Executive Director & CEO.

Dr Sanjay is a Ph D in Physical Chemistry from State University of New York and Management Degree from Wharton Business School.

Please take the above information on record.

Yours faithfully,
For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

AUROBINDO PHARMA LIMITED
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(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

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