

November 5, 2020

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,

Sub: Intimation of Appointment of an Independent Director

We wish to inform you that the Board of Directors of the Company vide Circular Resolution dated 5th November 2020, has appointed Mr. Girish Paman Vanvari (DIN 07376482) as an Additional Director (Non-Executive and Independent) of the Company for a period of two years w.e.f. 5th November 2020, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

Brief profile of Mr. Girish Paman Vanvari is enclosed as an Annexure to this letter.

Mr. Girish Paman Vanvari is not related to any director of the Company.

We request you to take the aforesaid information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

Encl: as above.



AUROBINDO PHARMA LIMITED

(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

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Girish Paman Vanvari



Girish Vanvari

Background

With over 27 years of consulting experience, Mr. Girish is the Founder of Transaction Square - a Tax, Regulatory and Business Advisory Firm.

Prior to his entrepreneurial venture, Mr. Girish had a 13-year stint with KPMG wherein he was the National Leader for Tax at KPMG India. He has regularly worked with many large multinationals and Indian promoter companies in advising them on various tax and regulatory issues. Further, he has built an exclusive legacy of work in M&A deals and restructuring transactions for some of the biggest deals in the industry. Prior to KPMG, Mr. Girish was at Arthur Andersen for over a decade.

Mr. Girish is a regular conference host, presenter and moderator at various tax conferences and seminars. He has been regularly featured in a number of international and Indian media outlets, newspapers and business magazines.

Qualifications

Fellow of the Institute of
Chartered Accountants of
India