

February 9, 2026

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: Appointment and retirement of directors.

The Board of Directors of the Company at its meeting held today, February 9, 2026, has, inter alia, considered and approved the appointment of Dr.(Mrs.) Punita Kumar-Sinha (DIN: 05229262) as Additional Director designated as Non-Executive Independent Director for a term of 3 (Three) years with effect from February 9, 2026 to February 8, 2029, on recommendation of the Nomination and Remuneration / Compensation Committee subject to approval of Members of the Company.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, in this regard is attached as **Annexure A.**

Further, the Nomination and Remuneration / Compensation Committee and the Board have noted the completion of term of 2 years of Dr.(Mrs.) Deepali Pant Joshi (DIN: 07139061) as Independent Director of the Company at the end of February 9, 2026. Consequently, Dr.(Mrs.) Deepali Pant Joshi ceased to be a Director on the Board of the Company with effect from February 10, 2026. The Company places on record its appreciation for the significant contributions made by Dr.(Mrs.) Deepali Pant Joshi during her tenure with the Company.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, in this regard is attached as **Annexure B.**

The Board meeting commenced at 4:30 p.m. and concluded at 6.30 p.m.

Please take the information on record.

Yours faithfully,
For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

Enclosures: as above.

(CIN : L24239TG1986PLC015190)

AUROBINDO PHARMA LIMITED
www.aurobindo.com

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.
Tel: +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad-500038, Telangana, India Tel: +91 40 2373 6370/2374 7340 Fax: +91 40 2374 1080/2374 6833
Email: info@aurobindo.com Website: www.aurobindo.com

Annexure-A

Sl. No.	Particulars	Details
a	Name	Dr.(Mrs.) Punita Kumar Sinha (DIN: 05229262), 63 years
b	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Additional Director on the Board of the Company designated as Non-Executive Independent Director.
c	Date of appointment and term of appointment	February 9, 2026. 3 years from February 9, 2026 to February 8, 2029 subject to the approval of shareholders,
d	Brief Profile (in case of appointment)	Dr.(Mrs.) Punita Kumar Sinha is a seasoned global investor and corporate governance leader with over three decades of experience in capital markets. Formerly a Senior Managing Director and CIO at Blackstone Asia Advisors, she has managed some of the largest India-focused funds globally. She currently serves as an Independent Director on the boards of several leading companies and has chaired key board committees, including Audit, Nomination & Remuneration, Risk, CSR, and Stakeholders' Relationship Committees. Dr. Kumar-Sinha brings deep expertise in ESG, investment management, and governance. She holds a PhD and Master's in Finance from the Wharton School, University of Pennsylvania, is a CFA charterholder, and has a degree in Chemical Engineering from IIT Delhi, where she also chairs the Investment Advisory Board. She is a recipient of the Distinguished Alumni Award from IIT Delhi and the Best Woman Director Award from the Asian Centre for Corporate.
e	Disclosure of relationships between directors (in case of appointment as a director)	Dr.(Mrs.) Punita Kumar Sinha is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
f	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/ 24, dated 20th June 2018	Dr.(Mrs.) Punita Kumar Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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Annexure-B

Sl. No.	Particulars	Details
a	Name	Dr.(Mrs.) Deepali Pant Joshi (DIN: 07139061)
b	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director.
c	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from February 10, 2026.
d	Brief Profile (in case of appointment)	Not applicable
e	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable
f	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/ 2018/ 24, dated 20th June 2018	Not applicable

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