

Date: February 10, 2024

The Board of Directors
AUROBINDO PHARMA LIMITED
Plot No.2, Maithriviهار, Ameerpet
Hyderabad 500 038
Telangana.

Dear Sir / Madam,

Sub: Resignation as an Independent Director of Aurobindo Pharma Limited ('Company').

I was appointed as an Independent Director of the Company with effect from March 25, 2015, for the first term and reappointed with effect from March 25, 2020 for a period of 5 years for the second term.

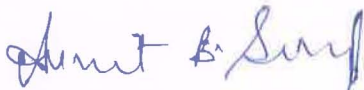
Due to pre-occupation and other personal commitments, I hereby tender my resignation as an independent director of the Company with effect from close of business hours on February 10, 2024. Consequently, I am also stepping down as a Chairperson of Stakeholders Relationship Committee and member of Nomination and Remuneration / Compensation Committee and Corporate Social Responsibility Committee of the Company.

I am not holding directorship in any other listed entities before resignation becoming effective.

I hereby confirm that there are no other material reasons other than those mentioned above.

I take this opportunity to thank the Board members for the support extended to me during my tenure as an Independent Director of the Company and wish the Company all success in its future endeavours.

With warm regards,



Avnit Bimal Singh
DIN- 01316166

