November 12, 2022

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, 25th floor, Dalal Street, **MUMBAI -400 001** **Company Code No. 524804**

Dear Sir / Madam,

Sub: Disclosures under regulation 30 of SEBI (LODR) Regulations, 2015.
Ref : Our letters dated 10.11.2022 & 11.11.2022

Further to our letters dated, November 10 & 11, 2022, the Board of Directors of the Company in its meeting held today, November 12, 2022, decided the following:

In view of temporary inability to perform executive functions of the Company by Mr.P. Sarath Chandra Reddy, he has been relieved from his executive responsibilities he was performing. However, he will continue to remain as director on the Board of the Company.

Please take the information on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

Digitally signed by ADIREDDY BADDIGAM
Date: 2022.11.12 18:10:55 +05'30'

B. Adi Reddy
Company Secretary