

December 14, 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, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir/ Madam,

Sub: Reappointment of Mr.Girish Paman Vanvari as an Independent Director of the Company.

We hereby inform that based on the recommendation of Nomination, Remuneration and Compensation Committee and subject to the approval of the members of the Company by way of special resolution through Postal Ballot, the Board of Directors of the Company approved today, 14th December 2022, the reappointment of Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director of the Company for the second term of 5 (five) consecutive years w.e.f. 5th November 2022.

Necessary details as prescribed in SEBI Circular dated 9th September 2015 are provided in **Annexure**.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**

Digitally signed by
ADIREDDY BADDIGAM
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B. Adi Reddy
Company Secretary

Encl: as above.

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

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 T.S., INDIA Tel: +91 40 2373 6370/2374 7340 Fax: +91 40 2374 1080/2374 6833

Email: info@aurobindo.com Website: www.aurobindo.com

Annexure

Name of Director	Mr. Girish Paman Vanvari (DIN: 07376482)
Reason for change	Reappointment as an Independent Director of the Company.
Date of reappointment and term of reappointment	Reappointment is for a period of 5 (five) consecutive years effective from 5 th November 2022 to 4 th November 2027 subject to the approval of the Members of the Company by way of special resolution. He is not liable to retire by rotation. He will be entitled to receive sitting fees for attending the Board and Committee meetings.
Brief profile	Mr. Girish Paman Vanvari is a Fellow member of the Institute of Chartered Accountants of India with around three decades of consulting experience. He 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.
Disclosure of relationship between Directors and Key Managerial Personnel inter-se	None

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