AUROBINDO

June 18, 2022

To	To
Listing Department, **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 **Company Code No. AUROPHARMA**	The Corporate Relations Department **BSE LIMITED** Phiroz Jeejeebhoy Towers, 25th floor, Dalal Street, MUMBAI -400 001 **Company Code No. 524804**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held on June 17, 2022, has recommended the appointment of Deloitte Haskins & Sells (Firm Registration Number - 008072S) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 35th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 40th Annual General Meeting, for the approval of members of the Company at the ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

a) Reason for change	Appointment of Deloitte Haskins & Sells as statutory auditors in place of retiring auditors, B S R & Associates LLP on completion of their term.
b) Date of appointment and terms of appointment	For a period of 5 years commencing from 35th Annual General Meeting to be held in the year 2022 (i.e. ensuing Annual General Meeting) till the conclusion of 40th Annual General Meeting. The appointment is subject to the approval of the members of the Company at the ensuing Annual General Meeting.
c) Brief Profile	About Deloitte Haskins & Sells (DHS): Deloitte is one of the world's largest professional services firms. Deloitte India is a leading professional services firm of the country and has the scale and capacity, to serve across locations. Deloitte India has a strong Audit & Assurance (A&A) practice, with over 2,700 professionals across offices in 12 cities. DHS provides professional services to some of the largest and most reputed business houses across various industries and sectors. DHS with its pan-India presence helps meet the local needs on a real time basis using its offices closest to where the Company is based, to ensure that the efforts are well coordinated with maximum efficiency. DHS Chennai is registered with the Institute of Chartered Accountants of India (Registration No. 008072S). The registered office of DHS Chennai is located at Floors 1,7,8,9, ASV N Ramana Towers, 52, Venkatnarayan Road, T. Nagar, Chennai, Tamil Nadu – 600 017.

We request you to take the information on record.

Yours faithfully,
For AUROBINDO PHARMA LIMITED

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B. Adi Reddy
Company Secretary