

May 30, 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
--	--

Dear Sir,

Sub: Re-appointment of executive director.

The Board of Directors of the Company at its meeting held today, May 30, 2022, has inter alia, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members in the forthcoming Annual General Meeting, has approved the re-appointment of Mr. P. Sarath Chandra Reddy as Whole-time Director of the Company for a period of 3 years with effect from June 1, 2022. He is related to Mr. P.V. Ramprasad Reddy, Director of the Company.

We hereby affirm that Mr. P. Sarath Chandra Reddy is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. A brief profile of Mr. P. Sarath Chandra Reddy is enclosed as **Annexure – A**.

Please take the information on record.

Yours faithfully,

For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary



Enclosures: as above.

Annexure – A.**Profile of Mr. P. Sarath Chandra Reddy**

Mr.P.Sarath Chandra Reddy is a graduate of Business Administration. He is a second generation entrepreneur and belongs to the promoter group. He has gained experience in general management, procurement, clinical trials, trading in chemicals and information technology, logistics and project executions.

