

Peter Mugenyi

12th May 2023

The Board of Directors
Cipla Limited
Cipla House,
Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai 400013

Sub.: Resignation from the position of Independent Director

Dear Board Members,

As previously discussed with some of you, I hereby tender my resignation as an independent director of Cipla Limited, effective May 13, 2023. Considering my current age is nearing 75 and my second term is nearing completion, I consider it prudent to step down from the position of Independent Director.

I express my gratitude to the Company and Cipla shareholders for giving me this opportunity. I look forward to watching this organization continue to flourish long after my departure and it's with overwhelming gratitude that I step down.

I wish to mention that I have thoroughly enjoyed my tenure at Cipla and there is no other reason for my resignation.

I take this opportunity to thank the Chairman and Vice Chairperson, my fellow board members and the entire management team for the trust and the support they have extended to me during my tenure. It has been an honor to work with such a talented and dedicated team.

With best wishes



(Peter Mugenyi)
DIN 06799942