

16th July, 2025

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| <p>(1) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001</p> <p>Scrip Code: 500087</p> | <p>(2) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051</p> <p>Scrip Code: CIPLA EQ</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg</p> | |

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated 13th May, 2025 and 23rd May, 2025, we hereby notify that, as per scrutinizer's report, the shareholders at the 89th Annual General Meeting ('AGM') of the Company held today, have approved the appointment of M/s BNP & Associates (Firm Registration No. P2014MH037400) as the Secretarial Auditors, for a term of five (5) years commencing from the conclusion of the 89th AGM till the conclusion of the 94th AGM.

Requisite details required as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary

Prepared by: Pavankumar Yadav

Annexure A

Name	M/s BNP & Associates, firm of Company Secretaries in Practice (firm Registration No. P2014MH037400)
Reason for change viz. appointment, resignation, removal, death or otherwise	Recommended the appointment of M/s BNP & Associates, firm of Company Secretaries in Practice as the Secretarial Auditor of the Company for the term of five (5) years commencing from the conclusion of the 89 th AGM till the conclusion of the 94 th AGM.
Date of Appointment/cessation and terms of appointment	
Brief Profile (in case of appointment)	BNP & Associates, is a firm of Practising Company Secretaries, established in October 2014 by Mr B Narasimhan, a fellow member and past president of The Institute of Company Secretaries of India (ICSI). The firm is primarily engaged in areas of secretarial audit, corporate advisory services, transactional services, legal due diligence, compliance management etc. The firm is registered with the ICSI and holds Peer Review Certificate no. 6316/2024 issued by the Peer Review Board of ICSI. The firm has four partners, one associate partner and 15 personnel in executive team which includes eight qualified Company Secretaries. The firm has extensive experience of handling audits of large listed corporates.
Disclosure of relationship between directors	Not applicable.