26th January, 2022

(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 500087

(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
Scrip Code: CIPLA

(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Sub: Resignation of Ms. Naina Lal Kidwai as Independent Director of the Company

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby notify that Ms. Naina Lal Kidwai, Independent Director of the Company has vide her letter dated 25th January, 2022 resigned from the position of Independent Director of the Company with effect from close of business hours of 31st March, 2022.

In compliance with the requirement of Sub-Clause 7B of Part-A of Schedule – III of SEBI Listing Regulations we hereby submit the followings:

(i) Ms. Naina Lal Kidwai has confirmed that there is no other reason for her resignation other than as provided in her letter. The Resignation letter of Ms. Naina Lal Kidwai is enclosed as **Annexure I**.

(ii) Details of the listed entities in which Ms. Naina Lal Kidwai holds directorships and committee memberships is enclosed as **Annexure II**.

The Board at its meeting held on 25th January, 2022 has noted and accepted the resignation and has placed on record its sincere appreciation for Ms. Naina Lal Kidwai towards her valuable contribution as a Cipla Board member.

We request you to take the above on record.

Thanking you

Yours faithfully,
For Cipla Limited

RAJENDRA KUMAR CHOPRA
Digitally signed by RAJENDRA KUMAR CHOPRA
Date: 2022.01.26 15:44:07 +05'30'

Rajendra Chopra
Company Secretary

Prepared by: Chirag Hotchandani

January 25, 2022

To,
The Board of Directors
Cipla Limited
Cipla House,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai – 400 013

Dear Board Members,

As part of a planned transition as discussed with some of you, and to fulfil my several other responsibilities and professional commitments, I tender my resignation from the position of Independent Director on the Board of Directors of Cipla Limited with effect from close of business hours of March 31, 2022. I further confirm that there is no other reason for my resignation as an independent director of the Company other than as mentioned in this letter.

It has been my privilege to serve as an independent director on the Board of Cipla Ltd and I express my gratitude to the Company and Cipla shareholders for giving me this opportunity. I have witnessed Cipla grow from strength to strength and accomplish many milestones during my long association and take great pride in having been part of this exciting journey. I have no doubt the company will continue to excel under the able leadership of the Board and the talented Management team.

I take this opportunity to thank the Chairman and Vice chairperson, my fellow board members and the entire management team for the privilege of having worked with them. My time on the Cipla board is one I will cherish for the excellent culture, professionalism and transparency displayed from the outset.

With best wishes,

Naina Lal

(Naina Lal Kidwai)
DIN 00017806

Address: Mentok - R I, Mustail 129, Qila No.13, Mehrauli New Delhi - 110047

Annexure – II

Details of the listed entities in which Ms. Naina Lal Kidwai holds directorships and memberships of Board Committee(s) are as follows:

Sr No.	Name of the Company	Category of Directorship	Committee Membership / Chairpersonship
1	Max Financial Services Limited	Independent Director	Audit Committee – Member Nomination and Remuneration Committee – Chairperson Risk Management Committee – Member Corporate Social Responsibility Committee - Member
2	Gland Pharma Limited	Independent Director	Risk Management Committee – Member
3	UPL Limited	Independent Director	Sustainability Committee - Chairperson