

Rekha Jhunjhunwala

151, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Board: 91-22-66590100 Fax: 91-22-66590110

Date: August 31, 2023

To,

(a) **The Secretary**
The National stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

(b) **The Secretary**
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001.

Dear Sir/ Madam,

Sub: Intimation for more than 5% shareholding under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Takeover Regulations")

1. This is to inform you that I along with "persons acting in concert" hold 2,59,45,436 shares of Concord Biotech Limited ("**Company**"), being 24.8006% of the total issued and paid-up share capital of the Company. We have been holding the shares of the Company for the last several years. The equity shares of the Company have been listed on the National Stock Exchange of India Limited and BSE Limited on 18th August 2023.
2. While there has been no fresh acquisition, and therefore the requirement of disclosure under Regulation 29(1) of the Takeover Regulations is not triggered, I am making the present disclosure by way of a good measure and abundant caution, since the Company has been listed on 18th August 2023. The disclosure in the necessary format as per Regulation 29(1) of Takeover Regulations is enclosed.

Please treat this as notice as required under the Regulation 29(1) of the Takeover Regulations.

Thanking you.

Yours Faithfully,

For Estate of Late Mr. Rakesh Jhunjhunwala

Rekha

Jhunjhunwala

Rekha Jhunjhunwala

(Nominee and Executor to Estate of Late Mr. Rakesh Jhunjhunwala)

Place: Mumbai

Encl: Statement of Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

C.C. To:

The Company Secretary
Concord Biotech Limited
1482-86, Trasad Road,
Dholka, Ahmedabad,
Gujarat 382 225.

Digitally signed by Rekha Jhunjhunwala
DN: cn=R, o=Maharashtra,
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Date: 2023.08.31 15:53:34 +05'30'