

Ref: EPL/CS/SE/0067/2026**Date:** August 06, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited P J Towers, Dalal Street, Mumbai- 400 001
Script Symbol: EMCURE	Scrip Code/Symbol: 544210/ EMCURE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in composition of the Board of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') and based on the recommendation of the Nomination and Remuneration Committee, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, August 06, 2026, has noted/ approved the following:

1. Mr. Berjis Desai (DIN: 00153675) Chairman and Non-executive, Non-Independent Director, who is liable to retire by rotation at the ensuing Annual General Meeting ("AGM") of the Company, has expressed his unwillingness to seek re-appointment, due to his appointment as a member of the National Commission for Minorities, New Delhi. Consequently, Mr. Berjis Desai shall cease to hold office as a Chairman and Director of the Company and the existing Committee positions held by him, with effect from the conclusion of the ensuing AGM.
2. Appointment of Mr. Raghu Kumar (DIN: 01983106) as an Additional Director (Non-Executive and Independent) of the Company with effect from August 06, 2026 and as an Independent Director for first term of three (3) consecutive years, with effect from August 06, 2026, subject to approval of Members of the Company.

Mr. Raghu Kumar is not debarred from holding the office of a Director by virtue of any Securities and Exchange Board of India ('SEBI') order and in accordance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, or any such other authority, and he is not related to any Director(s) or Key Managerial Personnel(s) of the Company.

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

Phone Nos.: +91 20 - 35070033/ 35070000 **Fax No.:** +91 20 3507 0060

E-mail: corporate@emcure.com **Website:** www.emcure.com **CIN:** L24231PN1981PLC024251

3. Appointment of Mr. Satish Mehta (DIN: 00118691), Managing Director CEO as the Chairman of the Company, with effect from the conclusion of the ensuing AGM, in view of the retirement of Mr. Berjis Desai (DIN: 00153675), Chairman and Non-Executive, Non-Independent Director of the Company.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith as Annexure.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

Amruta Yangalwar
Company Secretary & Compliance Officer
ICSI Membership No.: A25687

Encl.: As above

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Annexure

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Information		
		Mr. Berjis Desai	Mr. Raghu Kumar	Mr. Satish Mehta
1	Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Mr. Berjis Desai (DIN: 00153675) Chairman and Non-executive, Non-Independent Director who is liable to retire by rotation at the ensuing Annual General Meeting ("AGM") of the Company, has expressed his unwillingness to seek re-appointment. Consequently, Mr. Berjis Desai shall cease to hold office as a Chairman and Director of the Company, with effect from the conclusion of the AGM.	Appointment of Mr. Raghu Kumar (DIN: 01983106) as an Additional Director (Non-Executive and Independent) with effect from August 06, 2026 and as an Independent Director of the Company with effect from August 06, 2026.	Mr. Satish Mehta (DIN: 00118691), Managing Director & CEO as the Chairman of the Company with effect from the conclusion of the ensuing AGM.
2	Date of appointment/ re-appointment/ cessation (as applicable)	On conclusion of the ensuing AGM, i.e., September 21, 2026	Appointment as an Additional Director (Non-Executive and Independent) with effect from August 06, 2026 and as an Independent Director for first term of three (3) consecutive years, with effect from August 06, 2026, subject to approval of Members of the Company in the ensuing AGM, i.e., September 21, 2026.	With effect from the conclusion of the ensuing AGM i.e., September 21, 2026
3	Brief profile (in case of appointment);	Not Applicable	Mr. Raghu Kumar has over four decades of experience in the pharmaceutical, healthcare and consumer products sectors. He has held various senior leadership positions across leading multinational organizations, including Allergan, Novartis and Bayer, and has extensive	Mr. Satish Mehta, Managing Director & CEO started Emcure in 1981 with the purpose to provide affordable and high quality healthcare to patients to significantly improve their lives and is the prime mover for growth plans of the company. Under his leadership, Emcure has become a well-

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			experience in business transformation, strategic growth, operational excellence and talent development. He currently serves as the Chairman and Independent Director of Emcutix Biopharmaceuticals Limited, a wholly owned subsidiary of Emcure Pharmaceuticals Limited. Mr. Raghu Kumar holds a Bachelor's Degree (Honours) in Economics and Mathematics from St. Stephen's College, University of Delhi, and a Post Graduate Degree in Business Management (Marketing) from the Indian Institute of Management, Ahmedabad.	respected name in the global pharma market with its presence in more than 70 countries through its subsidiaries in UK, Canada, Singapore, Brazil and other countries. With his continued guidance and leadership, Emcure continues its upward trend and goal of providing effective medicines at affordable prices along with having a broader impact on the society.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable	Mr. Raghu Kumar is not related to any Director of the Company.	Mr. Satish Mehta is father of Mr. Samit Mehta and Mrs. Namita Thapar, Whole-time Directors of the Company.

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