

Ref: EPL/CS/SE/0092/2025

Date: November 21, 2025

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 - Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that Mr. Chetan Sharma (FCS: 8352) has submitted his resignation from the post of Company Secretary and Compliance Officer & Key Managerial Personnel of the Company, with effect from close of business hours on November 24, 2025, to pursue opportunities outside the organization.

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

The resignation letter received from Mr. Chetan Sharma is enclosed as **Annexure B**.

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

Thanking you,

For **Emcure Pharmaceuticals Limited**

Sunil Mehta
Whole-time Director
DIN: 00118469

Encl.: As above

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

Annexure - A

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
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation to pursue opportunities outside the organization.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from close of business hours on November 24, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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

CHETAN SHARMA

Date: November 20, 2025

To,
The Board of Directors,
Emcure Pharmaceuticals Limited
Pune.

**Sub: Resignation as the Company Secretary (Key Managerial Personnel),
Compliance Officer of the Company.**

Dear Sir/Ma'am,

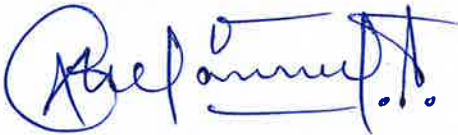
With reference to the above captioned subject, I hereby tender my resignation as the Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company due to pursue opportunities outside the organization. As mutually agreed, my last working day will be November 24, 2025.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking you.

Cordially,



Chetan Sharma
(Membership No.: FCS: 8352)



SATISH MEHTA
MD & CEO
21/11/2025