

August 08, 2025

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 543904**

**Symbol: MANKIND**

Dear Sir/ Madam,

**Subject: Intimation regarding appointment of Secretarial Auditors**

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This is in furtherance to our letter dated May 21, 2025, and pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the shareholders of the Company, at the 34th Annual General Meeting held on Thursday, August 07, 2025, have, *inter alia*, approved the appointment of M/s. Amit Gupta & Associates, Company Secretaries (Firm Registration No. P2025UP103200), as the Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of the 34th Annual General Meeting until the conclusion of the 39th Annual General Meeting.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required disclosure is enclosed herewith as Annexure-I.

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

Thanking You,

Yours Faithfully,

**For Mankind Pharma Limited**

**Hitesh Kumar Jain**  
**Company Secretary and Compliance Officer**

Encl.: A/a

**ANNEXURE-I**

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Name of Auditors	M/s. Amit Gupta & Associates, Company Secretaries
2	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Shareholders of the Company at its 34 <sup>th</sup> AGM held on August 7, 2025, considered and approved the appointment of M/s. Amit Gupta and Associates as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 34 <sup>th</sup> AGM till the conclusion of 39 <sup>th</sup> AGM.
3	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) <del>and term of appointment/re-appointment</del>	Said appointment was earlier considered and recommended by the Board of Directors at its meeting held on May 21, 2025.
4	Brief Profile (in case of appointment)	M/s. Amit Gupta & Associates, Company Secretaries, is a firm of Practicing Company Secretaries, established in May 2002 by Mr. Amit Gupta, a fellow member of Institute of Company Secretaries of India having diversified experience. The firm is primarily engaged in areas of secretarial audit, corporate advisory services, transactional services, legal due diligence, compliance management, etc. for diverse entities, including the listed, unlisted, MSME and public sector entities. Firm is registered with the ICSI, and its partners are peer reviewed in terms of the certificate issued by the Peer Review Board of ICSI. The firm has extensive experience in handling assignments for large listed entities.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**MANKIND PHARMA LIMITED**