

C. RASHMIKANT
VISHESH MALVIYA
NIKITA MISHRA

S. R. DAKSHINI
POOJA KOTHARI
PRAKHAR PAREKH

ROHAN DAKSHINI
SHWETA JAYDEV
NAMRATA SHAH



REF NO: RNP/2052/2026

12th October 2026

To,

Anoop Deshpande
Company Secretary and Compliance Officer
Sun Pharmaceutical Industries Limited

Subject: Resignation from the office of Independent Director – Mr. Gautam Doshi

Dear Anoop,

Mr. Gautam Doshi, our client who is serving as an Independent Director on the Board of Sun Pharmaceutical Industries Limited and some of its subsidiaries has instructed us to communicate the following to you due to his inability to send this communication on account of circumstances beyond his control.

“Dear Members of the Board,

I would like to step down from the position as an Independent Director on the Board of Directors of Sun Pharmaceutical Industries Limited, due to personal reasons and request you to accept my resignation with immediate effect.

Consequently, I also resign from all Committees of the Board of the Company of which I am a member, as well as from all directorships, committee memberships and other positions, held by me in the subsidiary companies of Sun Pharmaceutical Industries Limited viz., Sun Pharma Laboratories Limited; Sun Pharma Holdings, Mauritius; Sun Pharmaceutical Industries, Inc., USA; and Taro Pharmaceuticals U.S.A., Inc. USA, with immediate effect.

I confirm that there are no material reasons for my resignation other than those stated above.

I request the Board and the respective companies to take note of my resignation and complete the necessary filings, disclosures and other consequential compliances required under applicable law.

It has been a pleasure and privilege to serve as an Independent Director on the Board of India's largest pharmaceutical company, an Indian multinational. I thank all the colleagues on the Board and the management for their support and cooperation during my association with the Company and convey my best wishes for the Company's continued success.

Gautam Doshi
DIN: 00004612”

Yours faithfully,
For Rashmikant and Partners

Partner