

Ref. No.: WOCK/SEC/SE/2022-23/025

August 3, 2022

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Withdrawal on Nomination of Ms. Rima Marphatia as Nominee Director of the Company

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, we wish to inform you that Exim Bank has withdrawn the nomination of Ms. Rima Marphatia, Chief General Manager as Exim Bank's Nominee Director on the Board of Directors of the Company consequent to full satisfaction of loan vide their letter DMDR:30:2022 dated 2nd August 2022 received by the Company on 3rd August 2022 (Annexure - A).

Consequently, Ms. Rima Marphatia ceases to be a member of the Board of Directors of the Company. We confirm that there is no other reason for her cessation as Nominee Director of the Company, other than those mentioned in the annexed letter. Brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I.

The Company appreciates the valuable services rendered by her during her tenure as a Nominee Director.

Kindly take the same on record please.

Thanking you,

For **Wockhardt Limited**,



Debashis Dey
Company Secretary
Encl: As above



Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of Nomination
2	Date of appointment /cessation (as applicable) & term of appointment	August 3, 2022
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure A

DMDR:30:2022

02 अगस्त, 2022

श्री हबील खोराकीवाला
अध्यक्ष
वोक्हार्ट लिमिटेड
वोक्हार्ट टॉवर्स, बान्द्रा कुर्ला कॉम्प्लेक्स
बान्द्रा (पूर्व), मुंबई 400 051

Mr. Habil Khorakiwala
Chairman
Wockhardt Limited
Wockhardt Towers, Bandra Kurla
Complex
Bandra (East), Mumbai 400 051

प्रिय महोदय,

Dear Sir,

एक्जिम बैंक की नामिती निदेशक : नाम वापसी

Exim Bank Nominee Director: Withdrawal

- हमने वोक्हार्ट लिमिटेड के बोर्ड में सुश्री रीमा मारफतिया, मुख्य महाप्रबंधक को एक्जिम बैंक की नामिती निदेशक के रूप में नियुक्त किया था।
- हम आपकी कंपनी के बोर्ड से अपना नामांकन एतद्वारा वापस लेते हैं। तदनुसार, सुश्री रीमा मारफतिया 01 अगस्त, 2022 से कंपनी की नामिती निदेशक के पदभार से कार्यमुक्त की जाती हैं।
- कृपया कंपनी रजिस्ट्रार के पास संबंधित फॉर्म जमा कराने की व्यवस्था करने तथा सुश्री रीमा मारफतिया को आपकी कंपनी के नामिती निदेशक के पदभार से कार्यमुक्त करने संबंधी प्रक्रिया पूरी हो जाने की पुष्टि भिजवाने का अनुरोध है।

- We had appointed Ms. Rima Marphatia, Chief General Manager as Exim Bank's Nominee Director on the Board of Wockhardt Limited.
- We hereby withdraw our nomination from the Board of your Company. Accordingly, Ms. Rima Marphatia will cease to be the nominee Director of the Company, with effect from August 01, 2022.
- We request you to please arrange to file the relevant form with the Registrar of Companies and confirm to us about completion of formalities regarding Ms. Rima Marphatia ceasing to be the Nominee Director of the Company.

भवदीय Yours faithfully,



(एन. रमेश N. Ramesh)