

Ref. No.: WOCK/SEC/SE/2024-25/033

5th August, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
NSE Symbol: WOCKPHARMA

Dear Sir/Madam,

Subject: Revised intimation with respect to appointment of Amd. Ahmad Javed (DIN: 08668304) as an Additional (Independent) Director of Wockhardt Limited ('the Company')

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, 28th May, 2024, inter-alia, had approved appointment of Amd. Ahmad Javed (DIN: 08668304) as an Additional (Independent) Director of the Company.

Further, we affirm that Amd. Ahmad Javed is not debarred from holding the office of Director by virtue of any SEBI order or the order of any other Statutory Authority.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

Kindly take the same on record please.

Thanking you,
For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

Encls: A/a

Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Amb. Ahmad Javed (DIN: 08668304) as Additional (Independent) Director of the Company with immediate effect.
2	Date of appointment/ cessation (as applicable) & term of appointment	<p>Amb. Ahmad Javed is appointed with effect from 28th May, 2024 and will hold office as an Additional Director of the Company until the ensuing 25th Annual General Meeting of the Company ('AGM').</p> <p>The Board, on the recommendation of the Nomination & Remuneration Committee, has also recommended his appointment as an Independent Director of the Company for a term of five years i.e. till 27th May, 2029, subject to approval by the Members at the ensuing AGM.</p>
3	Brief profile (in case of appointment);	<p>Amb. Ahmad Javed, aged 68 years, is a distinguished former IPS officer of the 1980 batch Maharashtra cadre and a seasoned diplomat. With a robust educational foundation from St. Stephen's College, Delhi University, he has dedicated nearly four decades to law enforcement and public service. During his stint, Amb. Ahmad served as Commissioner of Police in Solapur City, New Mumbai, and Mumbai, and as Joint Commissioner of Police (Law & Order) in Mumbai. His notable diplomatic tenure includes serving as the Ambassador of India to Saudi Arabia from 2016 to 2019. Amb. Ahmad's extensive experience encompasses law and order maintenance, crisis handling and management, Administration & HR, international relations, strategy and policy formulation and conflict resolution.</p> <p>Amb. Ahmad has been honoured with the Police Medal for Meritorious Service, President's Police Medal for Distinguished Service and Director General's Insignia. Currently, he contributes his expertise as an advisor and Independent Director to various organizations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None