

Date: 27th November, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code:533573

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: APLLTD

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform that Mr. Mohith Santosh Kumar has joined the Company w.e.f. 27th November, 2023, in the capacity of Executive Assistant to Mr. Pranav Amin, Managing Director (Senior Management Personnel of the Company) and shall also head the Launch Strategy.

We are enclosing herewith the brief details of the aforesaid appointment as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary

Encl.: A/a

ALEMBIC PHARMACEUTICALS LIMITED

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name	Mr. Mohith Santosh Kumar
2.	Reason for change	Appointment as Executive Assistant to Managing Director and Head-Launch Strategy
3.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment /re-appointment	27 th November, 2023 He is in full time regular employment with the Company.
4.	Brief Profile (in case of appointment)	Mr. Mohith Santosh Kumar has experience of more than 9 years in the field of Projects & Planning. He has done B. Tech. (Genetic Engineering) from SRM University, Chennai and Masters of Business Administration (MBA) from Gnanam School of Business, Thanjavur. Prior to joining the Company, he was associated with Caplin Steriles Limited for about 4 years. He had also worked with Boffin Biotech Pvt. Ltd. He has rich experience in dealing with US based clients for commercial product launch.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

ALEMBIC PHARMACEUTICALS LIMITED