

Date: 21st August, 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: APL LTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Nilesh Wadhwa, Head – International Business & Strategy (Formulations Business Development division), is designated as Senior Management Personnel of the Company w.e.f. 21st August, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is attached herewith as "Annexure-I".

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details of Change - Mr. Nilesh Wadhwa
1.	Reason for change	Designated as SMP
2	Date of appointment/ cessation (as applicable) & term of appointment	21 st August, 2023 Term of Appointment: Full-time employment
3	Brief profile (in case of appointment)	Mr. Nilesh Wadhwa has done his B Pharm and MBA (Marketing) from Pune University. He has experience of almost three decades. He was associated with companies such as Blue Cross Laboratories, Solvay Pharmaceuticals, Banner Pharmacaps, Panacea Biotec, Sanofi, Takeda Pharmaceuticals and Johnson & Johnson in various leadership roles. He carries robust experience in strategic business planning, external innovation, business development and commercial excellence.
4	Disclosure of relationships between directors	Not Applicable.

ALEMBIC PHARMACEUTICALS LIMITED