

Date: 5th May, 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,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) - Appointment of Independent Director

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 5th May, 2023 has approved the appointment of Mr. Jai Diwanji (DIN: 00910410) as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 5th May, 2023, subject to approval of the members by way of a Special Resolution.

We hereby declare that Mr. Jai Diwanji is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure - A.

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

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Disclosure requirements	Details of Mr. Jai Diwanji
1	Reason for change	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	5 th May, 2023 Term of Appointment: 5 consecutive years w.e.f 5 th May, 2023.
3	Brief profile (in case of appointment)	<p>Mr. Jai Diwanji has completed his education from the University of Cambridge (England) with Bachelor’s in Law degree in the year 1997. In addition to this he also holds a Business Service Management degree from Tulane University (New Orleans).</p> <p>Jai Diwanji is an advocate with over 25 years of experience. He is presently a partner at Desai & Diwanji, a full - service Indian law firm. His practice includes advising national and international corporates and other multifarious enterprises in the areas of mergers & acquisitions, private equity, joint ventures and general corporate law.</p> <p>Mr. Jai Diwanji is an Independent Director on the board of several other companies.</p>
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company.

ALEMBIC PHARMACEUTICALS LIMITED