

F-10/195, RACE COURSE CIRCLE,
GOTRI ROAD,
VADODARA-390007, INDIA
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CHIRAYU AMIN

Date: 5th May, 2023

To,
The Board of Directors,
Alembic Pharmaceuticals Limited
Alembic Road,
Vadodara – 390 003

Dear Sirs/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Jai Diwanji (DIN: 00910410) for the Office of Director, designated as Independent Director of the Company.

Ref.: DP ID – Client ID: IN301549-15711960 and IN301549-15714987

I, Chirayu Amin hold 34,69,279 equity shares of the Company under DP ID/Client IDs referred above.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby give notice proposing candidature for appointment of Mr. Jai Diwanji (DIN: 00910410), who was pursuant to recommendation by the Nomination and Remuneration Committee of the Company, appointed as an Additional Director w.e.f 5th May, 2023 for the office of Director, designated as Independent Director of the Company at the ensuing General Meeting of the Company.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,



Chirayu Amin