

Date: 7th July, 2025

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 – Change in Management.

This is to inform the exchange that Mr. G. Krishnan has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company w.e.f. 7th July, 2025.

The brief details as required under Regulation 30 of SEBI Listing Regulations read with Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed 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

Annexure-A

The brief details as required under Regulation 30 of SEBI Listing Regulations read with Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Mr. G. Krishnan
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as CFO and Key Managerial Personnel
2	Date of appointment/cessation (as applicable) and terms of appointment	w.e.f. 7 th July, 2025 Term: Not Applicable
3	Brief profile (in case of appointment)	<p>Mr. G. Krishnan is a seasoned finance leader with over 22 years of diverse experience spanning pharmaceuticals, life sciences, telecom and social sector organizations.</p> <p>Mr. G. Krishnan is a qualified CA, CS and CMA. Prior to joining the Company, he was working with Syngene International Limited since May 2020, as Vice President and Chief Financial Officer of Syngene Scientific Solutions Limited, where he has played a pivotal role in driving strategy, business finance, mergers & acquisitions, governance and risk management. Previously, he has held key leadership roles at Vodafone and Tata Trusts.</p> <p>He brings expertise in business finance, mergers & acquisitions, implementation of scalable systems, governance frameworks and managing diverse finance teams.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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