

Date: 7<sup>th</sup> 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. R. K. Baheti, Director – Finance and CFO has relinquished the position of CFO w.e.f. 7<sup>th</sup> July, 2025. He shall continue to serve as an Executive Director of the Company, as per the terms of his appointment.

The brief details as required under Regulation 30 of SEBI Listing Regulations read with Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and the letter from Mr. R. K. Baheti are enclosed as Annexure – A & Annexure – B respectively.

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](http://www.alembicpharmaceuticals.com) • E-mail : [alembic@alembic.co.in](mailto: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 11<sup>th</sup> November, 2024:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. R. K. Baheti</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Relinquishment as CFO and continue as an Executive Director of the Company.
2	Date of appointment/cessation (as applicable) and terms of appointment	w.e.f. 7 <sup>th</sup> July, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## **ALEMBIC PHARMACEUTICALS LIMITED**

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Website : [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com) • E-mail : [alembic@alembic.co.in](mailto:alembic@alembic.co.in) • CIN : L24230GJ2010PLC061123



To  
The Board of Directors  
Alembic Pharmaceuticals Limited  
Alembic Road,  
Vadodara-390003

**Subject: Relinquishment of the position of Chief Financial Officer**

Dear Members of the Board,

As a part of the planned succession of leadership within the finance function, I hereby relinquish the position of Chief Financial Officer (CFO) of the Company w.e.f. 7<sup>th</sup> July, 2025.

I am grateful to the Board for requesting me to continue as an Executive Director, which I humbly accept.

I take this opportunity to express my sincere gratitude to the Board, the management team and all my colleagues for the support and trust extended to me during my tenure as CFO.

Kindly take this letter on record and initiate the necessary formalities for the same.

Thank you.

Yours sincerely,

RAJ KUMAR BAHETI

Digitally signed by RAJ KUMAR  
BAHETI  
Date: 2025.07.07 13:52:02 +05'30'

Rajkumar Baheti  
(DIN: 00332079)

**Date: 7<sup>th</sup> July, 2025**