

Date: 1st December, 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: APL LTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation 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. Prashant Khandelwal, Head-International Business Formulations, has resigned from the said position and relieved w.e.f. 1st December, 2025 after closure of business hours. The intimation of resignation is attached as "Annexure-B".

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Particulars	Details of Change - Mr. Prashant Khandelwal
1.	Reason for change	Resignation
2	Date of cessation	1 st December, 2025 after closure of business hours
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

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Subject:

FW: Resignation

Sent: 01 September 2025 16:19

Subject: Resignation

Dear Pranav,

I wish to tender my resignation from the services of the organisation w.e.f. today September 1, 2025. I will serve 3 months of notice period and may request some extension if needed.

Thanks you for providing me with the opportunity to work with Alembic.

Best regards

Prasshant V Khandelwal
Head – International Business