

Date: 15th May, 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 – Appointment 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. Jigr Shah is appointed as Head - Business Finance (Senior Management Personnel) of the Company w.e.f. 15th May, 2025.

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. Jigr Shah
1.	Reason for change	Appointment
2	Date of appointment & term of appointment	15 th May, 2025 Term of Appointment: Full-time employment
3	Brief profile (in case of appointment)	Mr. Jigr Shah comes with 20+ years of business finance experience across India and emerging markets. His previous role at Dr. Reddy’s Laboratories (Vietnam) involved financial strategy, ABAC/SOX compliances and evaluating strategic growth initiatives to enhance regional capabilities across processes, systems and infrastructure. His prior experience includes roles at Mega Lifesciences (Vietnam), ITC, Ernst & Young and internship at Deloitte.
4	Disclosure of relationships between directors	Not Applicable.

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