

Date: 21<sup>st</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: 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 Dr. Sachin Ghosalkar is appointed as Sr. Vice President - SCM & Operations (Senior Management Personnel) of the Company w.e.f. 21<sup>st</sup> July, 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 11<sup>th</sup> 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](http://www.alembicpharmaceuticals.com) • E-mail : [alembic@alembic.co.in](mailto: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 11<sup>th</sup> November 2024:**

Sr. No.	Particulars	Details of Change - Dr. Sachin Ghosalkar
1.	Reason for change	Appointment
2	Date of appointment & term of appointment	21 <sup>st</sup> July, 2025  Term of Appointment: Full-time employment
3	Brief profile (in case of appointment)	Dr. Sachin Ghosalkar is a seasoned professional in the pharmaceutical industry, bringing nearly 30 years of evolving experience across Supply Chain Management and Operations. He was working with ACG Pharmapack Private Limited as the Global Head – Supply Chain Management, a role he has held for the past 1.6 years.  His prior experience includes various leadership roles at Indoco Remedies Limited and Cipla Limited.
4	Disclosure of relationships between directors	Not Applicable.

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