

Date: 25th June, 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. Viraj Save, Executive Vice President – Sales and Marketing has resigned from the said position and relieved w.e.f. 31st May, 2025. The intimation of resignation is attached as "Annexure-B".

We would like to humbly submit that as per Viraj Save's resignation email, the implied relieving date was 31st July 2025. However, the actual relieving was effective 31st May 2025. Due to an early relieving and internal process thereafter, the information is being relayed today.

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 humbly submit that we always submit requisite disclosures promptly and current instance of inadvertent delay shall not be repeated in future.

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

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. Viraj Save
1	Reason for change	Resignation
2	Date of cessation	31 st May, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

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Manisha Saraf

Subject: FW: Intimation of Resignation From the post of Executive Vice President: CV cluster.

From: [REDACTED]
Sent: 24 June 2025 18:07
To: Manisha Saraf <manisha.saraf@alembic.co.in>
Cc: [REDACTED]
Subject: FW: Intimation of Resignation From the post of Executive Vice President: CV cluster.

Dear Manisha

Reference your mail, please find below the resignation mail from Mr. Save.

Regards,

Chitra R. Shetty
Human Resources

[REDACTED]

www.alembicpharmaceuticals.com



From: [REDACTED]
Sent: 02 May 2025 11:26 AM
To: [REDACTED] >
Subject: Fwd: Intimation of Resignation From the post of Executive Vice President: CV cluster.

Sent from my iPhone

Begin forwarded message:

From: [REDACTED] >
Date: 2 May 2025 at 8:45:16 AM IST
To: [REDACTED] >
Cc: [REDACTED]
Subject: Intimation of Resignation From the post of Executive Vice President: CV cluster.

Dear Shaunak,

This is to inform that I would like to resign from my post of Executive Vice President: CV cluster. Kindly consider this as an intimation of three months' notice period.

I will extent all my support during this period. It was a nice learning and enriching association that added value to my professional journey.

Regards,
Viraj Save
Executive Vice President, Sales & Marketing.
Alembic Pharmaceuticals Ltd.
2nd Floor, Prime Corporate Park,
Sahar Road, Andheri (East), Mumbai 400 099

www.alembicpharmaceuticals.com

