

Date: 8th 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 Senior Management Personnel.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that w.e.f. 8th July, 2025, due to internal change in reporting structures, the following persons shall now report to the Chief Financial Officer of the Company and hence shall cease to be Senior Management Personnel:

Sr. No.	Name	Designation
1.	Mr. Ajay Desai	Sr. Vice President-Finance
2.	Mr. Amresh Choudhary	Head-Legal & Taxation
3.	Mr. Manuj Desai	Head-Information Technology
4.	Mr. Jigr Shah	Head - Business Finance

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. Ajay Desai	Mr. Amresh Choudhary	Mr. Manuj Desai	Mr. Jigr Shah
1	Reason for change	Ceased to be Senior Management Personnel			
2	Date of cessation	8 th July, 2025			
3	Brief profile (in case of appointment)	Not Applicable			
4	Disclosure of relationships between directors	Not Applicable			

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