

Date: 1st May, 2026

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 – Designated as Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Amit Nayak, Vice President - Commercial Excellence, is designated as Senior Management Personnel of the Company w.e.f. 1st May, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

Sr. No.	Particulars	Details of Change – Mr. Amit Nayak
1.	Reason for change	Designated as Senior Management Personnel
2	Date of appointment & term of appointment	1 st May, 2026 Term of Appointment: Full-time employment
3	Brief profile (in case of appointment)	Mr. Amit Nayak has completed a Post Graduate Diploma in Management (PGDM) from IMT Ghaziabad in 2013 after earning a B.Tech in Pharmaceutical Sciences from the Institute of Chemical Technology (formerly UDCT), Mumbai University in 2011. This progression reflects a strong foundation in science and management, combining technical expertise with professional skills. He brings 12 years of experience in the field of driving commercial excellence through optimized sales operations, digital enablement, market insights and business development. He was associated with J B Chemicals & Pharmaceuticals Ltd., Cipla Limited, IMS and EY.
4	Disclosure of relationships between directors	Not Applicable.

ALEMBIC PHARMACEUTICALS LIMITED