

Date: 4th 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 – 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. Goldee Pardesi – Associate Vice President – Sales & Marketing, has resigned from the said position and relieved w.e.f. 4th May, 2026 (close of business hours). The intimation of resignation is attached as "Annexure-B".

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. Goldee Pardesi
1	Reason for change	Resignation
2	Date of cessation	4 th May, 2026 (close of business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

ALEMBIC PHARMACEUTICALS LIMITED

From: Namita Patwari
Sent: 04 February 2026 09:51
To: Chitra Shetty
Subject: FW: Resignation from the post of AVP Sales & Marketing



Namita Patwari

Alembic Pharmaceuticals Ltd.

www.alembicpharmaceuticals.com

From: Goldee Pardesi
Sent: 03 February 2026 18:38
To: Kunal Mukhopadhaya
Cc: Namita Patwari
Subject: Resignation from the post of AVP Sales & Marketing

Dear Kunal,

Please accept this email as formal resignation from my position as AVP Sales & Marketing with Alembic effective 3rd Feb 2026.

After careful deliberation, I have decided to pursue opportunity that provide me new challenges and experiences which are aligned to my professional & personal goals.

I would like to take this opportunity to express my gratitude for the support, guidance, and opportunities that Alembic leadership team has provided me during my time at Alembic and I am proud of the contributions that I have made to the company's success during my tenure.

I will ensure my resignation will not cause too much disruption to the business & team, since I am committed for making the transition process as smooth as possible which will allows Alembic to relieve me at the earliest from the service.

I appreciate the knowledge I have gained and the opportunity to work with Alembic which will help me immensely in my career.

Wishing Alembic team success!

Thanking You,

Sincerely,
Goldee Pardesi
AVP – Sales & Marketing