

Date: 1st April, 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: APLLTD

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier intimation dated 5th August, 2025

In furtherance to our earlier intimation dated 5th August, 2025, we would like to inform the exchange that the shareholders of the Company at their 15th Annual General Meeting of the Company held on 5th August, 2025, had approved the appointment of Mr. Chirayu Amin (DIN: 00242549) as an Executive Chairman of the Company, not liable to retire by rotation, for a period of 5 years. The said appointment has become effective from today, i.e.1st April, 2026.

Mr. Chirayu Amin has relinquished the position of Chief Executive Officer (CEO) of the Company upon completion of his former tenure (designated as Chairman & CEO) on 31st March, 2026.

The proceedings of the 15th Annual General Meeting were submitted with the Stock exchanges on 5th August, 2025.

In this regard, we hereby declare that Mr. Chirayu Amin is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 is enclosed as Annexure-I to this letter.

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

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026:

Sr. No.	Particulars	Mr. Chirayu Amin	
1.	Reason for change	Appointment	Relinquishment from the position of Chief Executive Officer (CEO) of the Company upon completion of his former tenure.
2.	Date of appointment / cessation & term of appointment	w.e.f. 1 st April, 2026 for 5 years	NA
3.	Brief profile (in case of appointment)	Mr. Chirayu Amin holds a bachelor’s degree in science from Maharaja Sayajirao University of Baroda and a master’s degree in business administration from Seton Hall University, New Jersey, USA. Under his leadership, management and guidance, the Company has witnessed exceptional growth. He has played a pivotal role in steering the Company towards sustained growth and innovation. His continued association will undoubtedly be valuable for the Company’s long-term success. He has been actively involved in various philanthropic and social	NA

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		<p>initiatives. He is associated as a trustee with Bhailal Amin General Hospital, Uday Education Society and Bal Utkarsh Society. Through these trusts, he has contributed significantly to initiatives that improve access to quality healthcare, support educational institutions and promote social welfare.</p>	
4.	Disclosure of relationships between directors	Mr. Chirayu Amin, Chairman of the Company is the father of Mr. Pranav Amin and Mr. Shaunak Amin, Managing Directors of the Company.	

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