

PRANAV AMIN

Date: 24th January, 2025

To,
Board of Directors
Alembic Pharmaceuticals Limited
Alembic Road,
Vadodara – 390 003.

Dear Sirs/ Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Ms. Geeta Goradia (DIN: 00074343) for the office of Director, designated as Independent Director of the Company.

Ref: DP ID – Client ID: IN301549-15536522

I, Pranav Amin hold 10,09,800 Equity Shares of the Company under the DP ID/Client ID referred above.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby give notice proposing candidature for appointment of Ms. Geeta Goradia (DIN: 00074343) who was, pursuant to the recommendation by Nomination and Remuneration Committee of the Company, proposed to be appointed as an Additional Director, w.e.f. 3rd February, 2025, for the Office of Director, designated as Independent Director of the Company at the ensuing General Meeting of the Company.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,



Pranav Amin