

F10/195, RACE COURSE CIRCLE,  
GOTRI ROAD,  
VADODARA – 390 007, INDIA

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**CHIRAYU AMIN**

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Date: 10<sup>th</sup> February, 2022

To,  
The 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 Mr. Ashok Barat for the office of Director, designated as Independent Director of the Company**

**Ref.: DP ID - Client ID: IN301549 - 15711960 & IN301549 - 15714987**

I, Chirayu Amin hold 34,69,279 equity shares of the Company under the DP ID/ Client IDs referred above.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby give notice proposing candidature for appointment of Mr. Ashok Barat (DIN: 00492930), who was pursuant to recommendation by the Nomination and Remuneration Committee of the Company, appointed as an Additional Director w.e.f. 10<sup>th</sup> February, 2022 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,



Chirayu Amin