

Date: 10<sup>th</sup> August, 2023

To,  
The Manager,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
BSE Scrip Code: 506235

To,  
The Manager,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: ALEMBICLTD

Dear Sir/Madam,

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

**Ref: Our Intimation dated 12<sup>th</sup> May, 2023 informing the exchanges regarding appointment of Director**

This is with reference to our above referred intimation wherein we had informed that Dr. Girish Hirode (DIN: 10145777) will be appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years w.e.f. approval of the members for his appointment at the ensuing Annual General Meeting ("AGM") scheduled to be held on 10<sup>th</sup> August, 2023.

In this regard, we would like to inform that Dr. Girish Hirode has been appointed by the members at the 116<sup>th</sup> AGM as an Independent Director of the Company w.e.f. 10<sup>th</sup> August, 2023.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

**Drigesh Mittal**  
**Company Secretary**

**ALEMBIC LIMITED**