

Date: 29th February, 2020

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Re-appointment of Independent Director

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 112th Annual General Meeting held on 27th September, 2019 had approved by way of special resolution, the re-appointment of Mr. Sameer Khara as an Independent Director of the Company for his second term of five consecutive years w.e.f. 25th February, 2020.

The proceedings of the aforesaid Annual General Meeting was submitted with the exchange on 27th September, 2019.

Mr. Sameer Khara is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



Encl.: As above

ALEMBIC LIMITED

Date: 29th February, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Re-appointment of Independent Directors

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 112th Annual General Meeting held on 27th September, 2019 had approved by way of special resolution, the re-appointment of Mr. Sameer Khera as an Independent Director of the Company for his second term of five consecutive years w.e.f. 25th February, 2020.

The proceedings of the aforesaid Annual General Meeting was submitted with the exchange on 27th September, 2019.

Mr. Sameer Khera is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Limited


Drigesh Mittal
Company Secretary



Encl.: As above

ALEMBIC LIMITED

Annexure – A

1. Reason for disclosure: Re-appointment
2. Date of Re-appointment: 25th February, 2020
3. Term of Appointment: 5 Years
4. **Brief Profile of Mr. Sameer Khera:**

Mr. Sameer Khera graduated in Mechanical Engineering from M. S. University in Vadodara. Since completing his post-graduation in Manufacturing Management from SPJIMR Mumbai, he has been Managing Director at SEE Linkages Pvt. Ltd. and Director at Eclipse Global Pvt. Ltd. He has experience of more than 25 years in Strategy and Business Development, International Business, Operations and Systems. He is also a founder trustee at SEE Foundation which supports projects in educare and healthcare space with a focus on the girl child.

5. Disclosure of relationships between directors:

Mr. Sameer Khera does not have any relation with any member of the Board of Directors.



ALEMBIC LIMITED