

Date: 15<sup>th</sup> May, 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 506235**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
“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 (“Listing Regulations, 2015”) – Re-appointment of Independent Director**

With reference to the captioned matter, this is to inform you the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company had at its 116<sup>th</sup> Annual General Meeting (“AGM”) held on 10<sup>th</sup> August, 2023, approved the re-appointment of Mr. Mayank Amin as an Independent Director of the Company for his second term of five consecutive years w.e.f. 15<sup>th</sup> May, 2024.

The proceedings of the aforesaid AGM and the voting results along with the scrutinizers report on the resolutions passed at the AGM were submitted with the exchanges on 10<sup>th</sup> August, 2023.

We hereby declare that Mr. Mayank 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 Circular reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I to this letter.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

**Keval Thakkar**  
**Company Secretary**

**ALEMBIC LIMITED**

REGD. OFFICE: ALEMBIC ROAD, VADODARA – 390 003. • TEL : (0265) 2280550

website: [www.alembiclimited.com](http://www.alembiclimited.com) • E-mail : [alembic.investors@alembic.co.in](mailto:alembic.investors@alembic.co.in) • CIN: L26100GJ1907PLC000033 • PAN : AABCA7950P

**Annexure – I**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
	Name	Mr. Mayank Amin
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment	15 <sup>th</sup> May, 2024 Term of Re-appointment: Second term of 5 consecutive years w.e.f. 15 <sup>th</sup> May, 2024
3	Brief profile (in case of appointment)	Mr. Mayank Amin holds bachelor’s Diploma in Mechanical Engineering from MS University, Vadodara Gujarat. Mr. Mayank Amin was an entrepreneur in business of manufacturing of woven sacks and fabrics for variety of applications. He has rich experience of over three decades in managing his business wherein he was overseeing the production and quality of the products. He also has experience in sales and marketing functions. His capability to create a process for product mix has been reflected with the growth achieved by the business.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors or Key Managerial Personnel of the Company.

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