

Date: 1<sup>st</sup> April, 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**

**Ref: Completion of tenure of Mr. C. P. Buch as Independent Director of the Company**

With reference to the captioned subject, we would like to inform that Mr. C. P. Buch (DIN:05352912) has completed his second consecutive term of five years as an Independent Director and consequently ceases to be a Director of the Company with effect from end of the day on 31<sup>st</sup> March, 2024.

The Board of Directors of the Company place on record their sincere appreciation for the contributions made by Mr. C. P. Buch during his association with the Company.

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**

Encl.: As above

## Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

Sr. No.	Particulars	Details
	Name	Mr. C. P. Buch
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise – Retirement	Completion of Tenure as an Independent Director.
2.	<del>Date of appointment/ re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment</del>	With effect from end of the day on 31 <sup>st</sup> March, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### ALEMBIC LIMITED

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

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