

Date: 17th January, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st 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 (“SEBI Listing Regulations, 2015”) – Demise of Non-executive Independent Director

With reference to the captioned subject, we regret to inform you that the Company was intimated today, about the sad and sudden demise of Mr. Mayank Amin (DIN: 03455164), Non-executive Independent Director of the Company on 16th January, 2025.

Mr. Mayank Amin was appointed as Non-executive Independent Director of the Company with effect from 15th May, 2019. The Company immensely benefitted from his vision and leadership during his tenure both as a Member of the Board of Directors and as a Member of various Board Committees. The Board of Directors convey their heartfelt sympathy, sorrow and condolences to his family.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith as “Annexure – I”.

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) 6637000

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Annexure – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Particulars	Details
Name	Mr. Mayank Amin (DIN: 03455164)
Reason for change	Demise
Date of cessation	16 th January, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable