

Date: 7<sup>th</sup> February, 2025

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 ("SEBI Listing Regulations, 2015") – Change in Directors**

With reference to the captioned subject and our intimation of Board Meeting outcome of even date, we would like to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has:

- 1) Approved the appointment of Mr. Mayurdhvaj Jadeja (DIN: 00799518) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 7<sup>th</sup> February, 2025 subject to approval of the members by way of a special resolution.
- 2) Approved the appointment of Mr. Sanjeev Shah (DIN: 00106702) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 7<sup>th</sup> February, 2025 subject to approval of the members by way of a special resolution.
- 3) Approved the appointment of Mr. Jain Parkash (DIN: 10922687) as an Additional Non-Executive Non-Independent Director of the Company w.e.f. 8<sup>th</sup> February, 2025.
- 4) Noted the resignation of Mr. Abhijit Joshi (DIN: 06568584) Non-Executive Non-Independent Director of the Company w.e.f. 8<sup>th</sup> February, 2025.

Further, we hereby declare that Mr. Mayurdhvaj Jadeja, Mr. Sanjeev Shah and Mr. Jain Parkash are 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 Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is attached

**ALEMBIC LIMITED**

REGD. OFFICE: ALEMBIC ROAD, VADODARA – 390 003. • TEL : (0265) 6637000

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

herewith as “Annexure – A”. Further, a copy of resignation letter of Mr. Abhijit Joshi is attached herewith as “Annexure – B”.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Alembic Limited**

**Keval Thakkar**

**Company Secretary**

**Annexure – A**

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024:**

**1. Appointment of Mr. Mayurdhvaj Jadeja (DIN: 00799518) as an Independent Director of the Company:**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Mayurdhvaj Jadeja (DIN: 00799518)
Reason for change	Appointment
Date of cessation	7 <sup>th</sup> February, 2025 Term of Appointment: 5 years.
Brief profile (in case of appointment)	Mr. Mayur Jadeja holds a bachelor's degree in Economics and a Post Graduate Diploma in Industrial Relations & Personnel Management. He is currently a Whole-time Director of Ratna Nico Chem Private Limited, a company founded by him and his family in the year 1986, which is engaged in the business of manufacturing Inorganic Chemicals. He has over three decades of experience in managing his business. He also provides consultancy in areas of human resources & organisational structure. Prior to starting his business in 1986, he was a Director of VFC Private Limited, a packaging manufacturing company, headquartered in Mumbai with a manufacturing facility in Halol, Gujarat. He was also a Managing Committee member of the Federation of Gujarat Industries for 11 years.
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.

**2. Appointment of Mr. Sanjeev Shah (DIN: 00106702) as an Independent Director of the Company:**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Sanjeev Shah
Reason for change	Appointment
Date of cessation	7 <sup>th</sup> February, 2025 Term of Appointment: 5 years.
Brief profile (in case of appointment)	Mr. Sanjeev Shah has graduated in Commerce with an Accounts Major from M.S. University, Vadodara and has done Diploma in Packaging from The Indian Institute of Packaging, Mumbai. He has rich experience of over 40 years in the packaging and ferro alloys industries, with a strong focus on

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	Marketing and International Business. He held position of Managing Director of Sterling Ferro Alloys Private Limited, a Company established by him and is currently serving as director of that entity.
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.

**3. Appointment of Mr. Jain Parkash (DIN: 10922687) as an Additional Non-Executive Non-Independent Director of the Company:**

Particulars	Details
Name	Mr. Jain Parkash
Reason for change	Appointment
Date of cessation	8 <sup>th</sup> February, 2025 Term of Appointment: upto the ensuing Annual General Meeting or for a period of 3 months from the date of his appointment, whichever is earlier.
Brief profile (in case of appointment)	Mr. Jain Parkash has done Bachelor of Engineering (B.E.) in Industrial Engineering with Honours from Thapar University, Patiala, Post Graduate Diploma in Human Resources Development, National Institute of Human Resources Development and Diploma in Management from IGNOU. He has about 35 years of rich experience in Specialty Chemicals, Agro-Chemicals & Pharma API / intermediates. He had been associated with Punjab Chemicals & Crop Protection Limited and Tagros Chemicals India Private Limited.
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.

**4. Resignation of Mr. Abhijit Joshi (DIN: 06568584) Non-executive Director of the Company:**

Particulars	Details
Name	Mr. Abhijit Joshi
Reason for change	Resignation
Date of cessation	w.e.f. 8 <sup>th</sup> February, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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# ANNEXURE - B

***Abhijit Achyut Joshi***

D-701, Kunj Plaza, Nr. Polo Club,  
Lalbaug Road, Vadodara-390 001  
Email: abhijitjoshi1956@gmail.com  
Contact: +91 9099982335

Date: 7<sup>th</sup> February, 2025

To,  
The Board of Directors,  
Alembic Limited  
(CIN: L26100GJ1907PLC000033)  
Alembic Road,  
Vadodara-390 003,  
Gujarat – India.

**Subject: Resignation as Non-Executive Director of the Company**

Dear Sir/ Madam,

With reference to the captioned subject, I hereby tender my resignation from the position of Non-Executive Director of the Company w.e.f. 8<sup>th</sup> February, 2025 due to personal reasons.

I would like to thank each of the Board Member for providing support during my association with the Company.

I confirm that there are no other material reason of my resignation.

Kindly acknowledge the receipt of this letter with a request to file requisite e-form with the Ministry of Corporate Affairs.

Thanking You,

Yours Faithfully,



**Abhijit Achyut Joshi**  
DIN: 06568584