

Date: 25<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**

**Ref: Completion of tenure of Mr. Sameer Khera as an Independent Director of the Company**

With reference to the captioned subject, we would like to inform that Mr. Sameer Khera (DIN: 00009317) 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 24<sup>th</sup> February, 2025.

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

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 enclosed 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**

Encl.: As above

**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

## Annexure - I

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

Sr. No.	Particulars	Details
	Name	Mr. Sameer Khera (DIN: 00009317)
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 24 <sup>th</sup> February, 2025.
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

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