

F10/195, RACE COURSE CIRCLE,  
GOTRI ROAD,  
VADODARA – 390 007, INDIA

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**CHIRAYU AMIN**

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Date: 12<sup>th</sup> May, 2023

To,  
The Board of Directors,  
Alembic Limited  
Alembic Road,  
Vadodara – 390 003

Dear Sirs/Madam,

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Dr. Girish Hirode (DIN: 10145777) for the Office of Director, designated as Independent Director of the Company.**

**Ref.: DP ID – Client ID: IN301549-15711960, IN301549-15715787 and IN30154915714987**

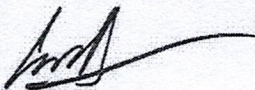
I, Chirayu Amin hold 83,17,644 equity shares of the Company under DP ID/Client IDs referred above.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby give notice proposing candidature for appointment of Dr. Girish Hirode (DIN: 10145777), who was pursuant to recommendation by the Nomination and Remuneration Committee of the Company, to be appointed as an Independent Director w.e.f. approval of the members for his appointment at the ensuing Annual General Meeting (“AGM”) scheduled to be held on 10<sup>th</sup> August, 2023.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,



Chirayu Amin