

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

Tel: R. 0265 300 7998
Email: mdoff@alembic.co.in

PRANAV CHIRAYU AMIN

Date: 27th January, 2025

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

Ref.: DPID & Client ID: IN301549-15536522

I, Pranav Chirayu Amin, member of the Company, holding 1932411 equity shares of the Company under DP ID & Client ID referred above hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Sanjeev Shah (DIN:00106702), for his appointment as an Independent Director of the Company at the ensuing General Meeting (through postal ballot) of the Company.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,



Pranav Chirayu Amin