

Date: 1<sup>st</sup> April, 2019

To,  
The Manager,  
The BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Re-appointment of Independent Directors**

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their 111<sup>th</sup> Annual General Meeting held on 7<sup>th</sup> August, 2018 had approved by way of special resolution, the re-appointment of Mr. C. P. Buch, Independent Director of the Company, for his second term of five consecutive years w.e.f. 1<sup>st</sup> April, 2019.

The proceedings of the aforesaid Annual General Meeting was submitted with the exchange on 7<sup>th</sup> August, 2018.

The above referred Independent Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
**Company Secretary**



Encl.: As above

**ALEMBIC LIMITED**



Date: 1<sup>st</sup> April, 2019

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai

Dear Sir/Madam,

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**For Alembic Limited**

  
**Drigesh Mittal**  
**Company Secretary**



Encl.: As above

**ALEMBIC LIMITED**



Annexure – A

1. Reason for disclosure: Re-appointment
2. Date of Re-appointment: 1<sup>st</sup> April, 2019
3. Term of Appointment: 5 Years
4. **Brief Profile of Mr. C. P. Buch:**

Mr. C. P. Buch has around 40 Years of Professional experience, including 27 years with Alembic group and more than 8 years with M/s. Deloitte Haskins and Sells. He is a fellow member of the Institute of Chartered Accountants of India. He is also a Law Graduate and holds a Post Graduate Diploma in Taxation. He has also been a visiting faculty on the subject of Taxation at Faculty of Law, M. S. University and at the Institute of Cost Accountants of India.

5. Disclosure of relationships between directors:

Mr. C. P. Buch does not have any relation with any member of the Board of Directors.



**ALEMBIC LIMITED**