

Date: 12th May, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st 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
Trading Symbol: ALEMBICLTD

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for Appointment / Re-appointment of Directors

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 12th May, 2023 has approved the appointment / re-appointment of Directors, as under:

1. Appointment of Dr. Girish Hirode (DIN: 10145777) as an Independent Director of the Company for a term of 5 (Five) consecutive years, w.e.f. approval of the members for their appointment at the ensuing Annual General Meeting (“AGM”) scheduled to be held on 10th August, 2023.
2. Re-appointment of Mr. Mayank Amin (DIN: 03455164) as an Independent Directors of the Company for a second term of 5 (Five) consecutive years, w.e.f. 15th May, 2024, subject to approval of members at the ensuing AGM.

We hereby declare that Dr. Girish Hirode and Mr. Mayank Amin are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure – A.

ALEMBIC LIMITED

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited

Drigesh Mittal
Company Secretary

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Disclosure requirements	Dr. Girish Hirode	Mr. Mayank Amin
1	Reason for change	Appointment	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment	<p>Will be appointed w.e.f. approval of the members for his appointment at the ensuing AGM scheduled to be held on 10th August, 2023.</p> <p>Term of Appointment: 5 consecutive years w.e.f. date of appointment.</p>	<p>15th May, 2024</p> <p>Term of Re-appointment: Second term of 5 consecutive years w.e.f. 15th May, 2024</p>
3	Brief profile (in case of appointment)	<p>Dr. Girish Hirode is a M.S. (Surgery) and renowned Laproscopic surgeon with experience of over 35 years and expertise in Laproscopic Surgeries and Anorectal Surgeries. Dr. Hirode has extensive experience of working in large hospitals and is currently working with a leading tertiary care centre of Gujarat state besides also being a Consultant General. Dr. Hirode has also undertaken various medical trainings in UK and USA. He has been instrumental in introducing new techniques in Surgery and was one of the first</p>	<p>Mr. Mayank Amin holds bachelor’s Diploma in Mechanical Engineering from M S University, Vadodara Gujarat. Mr. Mayank Amin was an entrepreneur in business of manufacturing of woven sacks and fabrics for variety of applications. He has rich experience of over three decades in managing his business wherein he was overseeing the production and quality of the products. He also has experience in sales and marketing functions. His capability to create a process for product mix has been reflected with the</p>

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		Surgeons in Vadodara to perform such advanced surgeries.	growth achieved by the business.
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company.	Not related to any of the Directors or Key Managerial Personnel of the Company.

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