

Date: 5<sup>th</sup> August, 2025

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code:533573

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: APLLTD

Dear Sir/Madam,

**Sub: Updated Contact Details of Key Managerial Personnel / Senior Officials pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter and as approved by the Board of Directors of the Company at their meeting held today i.e. 5<sup>th</sup> August, 2025, please find below the updated contact details of persons authorised for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

<b>Name of Key Managerial Personnel/Senior Officials</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Chirayu Amin	Chairman & CEO	0265 6637000
Mr. Pranav Amin	Managing Director	
Mr. Shaunak Amin	Managing Director	
Mr. R. K. Baheti	Executive Director	
Mr. G Krishnan	CFO	
Ms. Manisha Saraf	Company Secretary	
Mr. Nilesh Mistry	Head - Corporate Finance & Accounts	022 66953681
Mr. Ajay Kumar Desai	Sr. VP - Finance	

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Alembic Pharmaceuticals Limited**

**Manisha Saraf**  
**Company Secretary**

**ALEMBIC PHARMACEUTICALS LIMITED**

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229  
Website : [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com) • E-mail : [alembic@alembic.co.in](mailto:alembic@alembic.co.in) • CIN : L24230GJ2010PLC061123