

Ref: EPL/CS/SE/0053/2026

Date: June 30, 2026

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai- 400 001
<b>Script Symbol: EMCURE</b>	<b>Scrip Code/Symbol: 544210/ EMCURE</b>

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Kuber Jagdale, President - API Business, superannuates from his employment with the Company with effect from close of business hours on June 30, 2026 and consequently ceases to be a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations.

This cessation is on account of superannuation and does not constitute a resignation; accordingly, submission of a resignation letter is not applicable in this case.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure A**, enclosed herewith.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

**Amruta Yangalwar**  
Company Secretary & Compliance Officer  
Membership Number: A25687

**Emcure Pharmaceuticals Limited**

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India  
Phone Nos.: +91 20 - 35070033/ 35070000 Fax No.: +91 20 3507 0060  
E-mail: corporate@emcure.com Website: www.emcure.com CIN: L24231PN1981PLC024251

**Annexure - A**

**Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Superannuation
2	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	Cessation with effect from close of business hours on June 30, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

**Emcure Pharmaceuticals Limited**

**Registered Office:** Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

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