

Date: 2nd June, 2026

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: APL LTD

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that with effect from 2nd June, 2026, consequent to an internal change in reporting structure, the following persons shall now report to Mr. Ramesh Juneja, Executive Vice President – Human Health (Sales and Marketing), India Business and accordingly, shall cease to be Senior Management Personnel of the Company:

Sr. No.	Name	Designation
1.	Mr. Atul Suri	Senior Vice President - Sales & Marketing
2.	Mr. Prag Goel	Vice President - Sales & Marketing

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is attached herewith as "Annexure-A".

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Manisha Saraf
Company Secretary

Encl: A/a

ALEMBIC PHARMACEUTICALS LIMITED

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026:

Sr. No.	Particulars	Details of Change	
		Mr. Atul Suri	Mr. Prag Goel
1	Reason for change	Ceased to be Senior Management Personnel consequent to an internal change in reporting structure	
2	Date of cessation	2 nd June, 2026	
3	Brief profile (in case of appointment)	Not Applicable	
4	Disclosure of relationships between directors	Not Applicable	

ALEMBIC PHARMACEUTICALS LIMITED