

Date: 14th May, 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: APLLTD

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Rohit Garg, Senior Vice President – Strategy & Business Excellence, has resigned from the said position and relieved w.e.f. 14th May, 2026 (after closure of business hours). The intimation of resignation is attached as “Annexure-B”.

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

Annexure-A

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

Sr. No.	Particulars	Details of Change - Mr. Rohit Garg
1	Reason for change	Resignation
2	Date of cessation	14 th May, 2026 (after closure of business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

ALEMBIC PHARMACEUTICALS LIMITED

From: Team HR
To: Akanksha Rane; Chitra Shetty; Sharon Khairnar
Subject: Resignation Alert - Rohit Garg
Sent: 17 March 2026 16:07:55

Resignation Alert - Rohit Garg

This is to inform you that Rohit Garg has submitted his resignation.

Resignation Details

Date of Resignation : 17-Mar-2026
Exit Reason : Personal Reason
Resignation Note : Dear Sir
As discussed, I would like to resign from services of Alembic. It has been remarkable journey for last 5 years plus and I am thankful for all the support extended
I wish organization all the best
Regards
Rohit



Accepted and will be
relieved from 14th May 2026
-AR