

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

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- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

28th May, 2026

To,

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”): Re-appointment of Director

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th May, 2026 has *inter alia* based on recommendation of Nomination and Remuneration Committee, Audit Committee and subject to the approval of shareholders at the ensuing Annual General Meeting, approved the re-appointment of Mrs. Madhurima Singh as an Executive Director of the Company for the term of 5 (five) consecutive years with effect from 20th December, 2026 upto 19th December, 2031.

Further, the details as required in terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations and SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is provided in Annexure A.

Kindly take the same on your records.

Sincerely,
For **Alkem Laboratories Limited**

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

Annexure A

Sr. No.	Particulars	Details
1.	Name	Mrs. Madhurima. Singh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Madhurima Singh as an Executive Director of the Company.
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment	<p>Date of Re-appointment: 20th December, 2026</p> <p>Term of Re-appointment: 5 (five) consecutive years with effect from 20th December, 2026 upto 19th December, 2031.</p>
4.	Brief Profile	NA
5.	Disclosure of relationships between directors	NA