

23rd July, 2026

(1) BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500087

(2) National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra (East), Mumbai - 400 051
Scrip Code: CIPLA

(3) SOCIETE DE LA BOURSE DE
LUXEMBERG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We hereby notify that the Board of Directors of the Company at its meeting held today, i.e. 23rd July, 2026, has *inter-alia* approved the changes in the Key Managerial Personnel (KMPs) and Officers authorised under Regulation 30(5) of the SEBI Listing Regulations with effect from 24th July, 2026. The contact details of these KMPs and Officers authorised under Regulation 30(5) of the SEBI Listing Regulations are given below:

Sr. No	Name	Designation	Address	E-mail	Phone
1	Mr Achin Gupta	Managing Director and Global Chief Executive Officer	Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013	md@cipla.com	022 - 41916000
2	Mr Dinesh Jain	Global Chief Financial Officer		cfo@cipla.com	
3	Mr Rajendra Chopra	Company Secretary and Compliance Officer		cosecretary@cipla.com	
4	Ms Meera Vanjari	Chief General Counsel (Global)		meera.vanjari@Cipla.com	

The Board meeting of the Company which commenced today at 09:15 a.m. (IST) has concluded at 1:00 p.m. (IST).

This intimation is also being disclosed on the website of the Company at www.cipla.com under the Investors Section.

Thanking you

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary

Prepared by: Chirag Hotchandani