Ref. No.: WOCK/SEC/SE/2026-27/047 2nd November, 2026

BSE Limited Corporate Relations Department P J Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 532300**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 **NSE Symbol: WOCKPHARMA**

Dear Sir/ Madam,

Subject: Change in Senior Management Personnel ('SMP')

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e. 2nd November, 2026, *inter-alia*, has identified and designated Mr. Sumit Garg, Chief Digital & Information Officer as Senior Management Personnel (SMP) of the Company.

Details with respect to the said designated SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure I** respectively.

The above information is also available on the website of the Company i.e. **https://www.wockhardt.com.**

Kindly take the same on record.

For **Wockhardt Limited**

Rashmi Dinesh Mamtura
Digitally signed by Rashmi Dinesh Mamtura
Date: 2026.11.02 16:29:14 +05'30'

Rashmi Mamtura
Company Secretary
Encl: as above

Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details of Mr. Sumit Garg
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors of the Company has identified and designated Mr. Sumit Garg, Chief Digital & Information Officer as the Senior Management Personnel of the Company.
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment	2nd November, 2026 Term: Full-time employment
3	Brief profile (in case of appointment);	Mr. Sumit Garg, aged 55 years is the Chief Digital & Information Officer (CDIO) at Wockhardt Limited, with 30+ years of technology and transformation leadership experience spanning Pharmaceuticals, Life sciences, FMCG/CPG and Automobile. Sumit has led enterprise transformation across highly regulated and global businesses. His experience spans AI/GenAI, SAP and enterprise platforms, Digital manufacturing and supply chain, data & analytics, Cloud and cybersecurity, with a strong focus on positioning technology as an enabler of business transformation and growth. Prior to joining Wockhardt, he served as Vice President and Global Chief Information Officer at Piramal Pharma Solutions responsible for the Technology vertical & driving the digital transformation agenda across operations in North America, the UK and Asia. Before Piramal, he spent more than two decades with GSK Consumer & Pharma. His last role with GSK was Director IT for APAC region, with responsibilities including IT strategy focused on Digital supply chain, Unilever / Pfizer integrations, paperless manufacturing and business transformation through IT. He holds a Master's in Computer Application (MCA) degree from Thapar Institute, Patiala and Master's in Physics (M.Sc. Hons) from Department of Physics, Panjab University, Chandigarh. He holds globally recognized credentials including CISA, CGEIT and Six Sigma, complementing his extensive technology and transformation leadership experience.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable.