

Date: 20th August, 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 Management.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we would like to inform the exchanges that Mr. Chirag Shukla (ACS: 20568) has been appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 20th August, 2026.

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

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

G. Krishnan
Chief Financial Officer

Encl: A/a

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE: ALEMBIC ROAD, VADODARA - 390 003. • TEL: (0265) 2280550, 2280880 • FAX: (0265) 2281229
Website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Annexure – A

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

Sr. No.	Particulars	Details of change - Mr. Chirag Shukla
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	20 th August, 2026 Term of Appointment: Permanent employment
3.	Brief profile (in case of appointment)	Mr. Chirag Shukla is a qualified Company Secretary and Law Graduate with over 19 years of experience in corporate secretarial, legal and compliance functions. He was associated as a Company Secretary with Deepak Phenolics Limited (Subsidiary of Deepak Nitrite Limited) and has previously worked with Schaeffler India Limited, Alembic Limited and Bhavnagar Energy Company Limited. He possesses expertise in compliance of Companies Act, 2013, SEBI Regulations, Corporate Governance Matters, Corporate Restructuring, etc.
4.	Disclosure of relationships between directors	Not Applicable

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