Cipla

23rd July, 2026

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

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

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

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company, at its meeting held on 23rd July, 2026, has inter-alia approved the following:

- Transition of Mr. Ashish Adukia, Global Chief Financial Officer, to internal business leadership role. Consequent to such transition, Mr. Ashish Adukia has relinquished the position as the Global Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from close of business hours of 23rd July, 2026.
- Appointment of Mr. Dinesh Jain, Chief – Corporate Finance, as Global Chief Financial Officer and KMP with effect from 24th July, 2026.

The details required under the SEBI Listing Regulations, read with the SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 have been provided in Annexure A.

The Board meeting of the Company which commenced today at 9:15 a.m. (IST) has concluded at 13:00 p.m. (IST).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Cipla Limited**

RAJENDRA CHOPRA
Digitally signed by RAJENDRA CHOPRA
Date: 2026.07.23 13:11:41 +05'30'

Rajendra Chopra
Company Secretary

Prepared by: Pavankumar Yadav

Annexure A

Name	Mr Ashish Adukia	Mr. Dinesh Jain
Reason for change viz. appointment, resignation, removal, death or otherwise **Date of appointment / cessation (as applicable)**	Pursuant to transition of Mr. Ashish Adukia, Global Chief Financial Officer, to internal business leadership role, he will cease to be Global Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 23rd July, 2026.	Appointment of Mr. Dinesh Jain as Global Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 24th July, 2026.
Term of employment	Not applicable	Full-time employment
Brief profile (in case of appointment)	Not applicable	Mr. Dinesh Jain is a seasoned finance leader with over three decades of experience in strategic planning and corporate finance, including accounting, taxation, treasury, FP&A, business finance and corporate governance. He has played a key role in leading merger, amalgamation and corporate restructuring initiatives and has extensive experience in business valuation, fundraising, due diligence, regulatory matters and stakeholder management. He currently serves as Head – Corporate Finance at Cipla Limited and is a qualified Chartered Accountant and member of the Institute of Chartered Accountants of India.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

Cipla Ltd.
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