Ref. No.: WOCK/SEC/SE/2026-27/049 9th 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,

Sub: Intimation regarding completion of tenure of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III thereto, we wish to inform you that Mr. Vinesh Kumar Jairath (DIN: 00391684) has completed his second consecutive term of five years as Non-Executive Independent Director of the Company and accordingly, ceased to be a Director of the Company upon conclusion of business hours on November 9, 2026.

The requisite disclosure pursuant to Regulation 30 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 is enclosed herewith.

The above information will also be available on the website of the Company: www.wockhardt.com.

This is for your information and records.

Thanking you,

For **Wockhardt Limited**

Rashmi Dinesh Mamtura

Digitally signed by Rashmi Dinesh Mamtura
Date: 2026.11.09 10:59:19 +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. Vinesh Kumar Jairath
1	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Completion of his second consecutive term of five years as a Non-Executive Independent Director of the Company.
2	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	Cessation with effect from conclusion of business hours on November 9, 2026.
3	Brief profile (in case of appointment);	Not applicable
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.