

July 2, 2026

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 543349

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

NSE Symbol: ACUTAAS

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Nomination and Remuneration Committee of the Company, at its meeting held today, has, inter alia, approved the promotion and designation of Mr. Anurag Shukla, as "**General Manager Operations & Unit Head – Ankleshwar**" designated as a Senior Management Personnel of the Company with effect from July 2, 2026.

Details as required in terms of Regulation 30 & Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed to this letter **Annexure-A**.

Kindly take the above on record.

Yours faithfully,

For, **ACUTAAS CHEMICALS LIMITED**

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



Encl: As above

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr No.	Requirement	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr. Anurag Shukla, presently serving as Assistant General Manager – Operations, has been promoted as “ General Manager Operations & Unit Head – Ankleshwar ” designated as a Senior Management Personnel (SMP) of the Company with effect from July 2, 2026.
2.	Date of Appointment /cessation (as applicable) & term of appointment.	Date of Appointment as SMP – July 2, 2026 Term of appointment - Not Applicable
3.	Brief Profile	<p>Mr. Anurag Shukla has been associated with the Company since September 1, 2021, when he joined the Company as Senior Manager and later was promoted as Assistant General Manager – Operations.</p> <p>He has now been entrusted with the responsibility as General Manager Operations & Unit Head of Ankleshwar facility, responsible for overseeing the overall operations of the Company's Ankleshwar manufacturing Facility. He holds a Master of Science (Organic Chemistry) and has over 21 years of extensive experience in pharmaceutical API and intermediates manufacturing, plant operations, project management, production, quality systems, and regulatory compliances. He has significant expertise in setting up manufacturing facilities, leading regulatory audits by global agencies, driving operational excellence, capacity enhancement, and cost optimisation. Prior to joining the Company, he held leadership and managerial positions with reputed pharmaceutical companies, including Alembic Pharmaceuticals Limited, IPCA Laboratories Limited, Dishman Pharmaceuticals & Chemicals Limited, Kalki Healthcare Private Limited, and Avitech Nutrition Private Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable. Mr. Anurag Shukla is not related to any Director or KMP of the Company

