ALKEM LABORATORIES LTD.
Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.
• Phone: +91-22-3982 9999 • Fax: 022-2495 2955
• Email: contact@alkem.com • Website: www.alkemlabs.com
• CIN: L00305MH1973PLC174201

03rd November, 2026

The Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. ***Scrip Code: 539523***	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. ***Scrip Symbol: ALKEM***

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"): Appointment of Chief Executive Officer

We wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of M/s. Alkem Laboratories Limited (the "**Company**"), at its meeting held today, i.e. on 03rd November, 2026 has appointed Dr. Amrut Naik as the Chief Executive Officer (CEO) and Key Managerial Personnel of the Company with effect from 11th November, 2026.

Further, the details as required in terms of Regulation 30 read with Schedule III, Part A of the SEBI LODR Regulations and SEBI Master Circular bearing HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are provided in Annexure I to this letter.

The above information is also available on the website of the Company www.alkemlabs.com.

Kindly take the same on your records.

Sincerely,
For **Alkem Laboratories Limited**

MANISH NARANG
Digitally signed by MANISH NARANG
Date: 2026.11.03 13:27:41 +05'30'

Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

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Annexure I

Sr. No.	Particulars	Details
1.	Name	Dr. Amrut Naik
2.	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/ ~~re-appointment~~/ ~~cessation~~ (as applicable) and term of appointment/ ~~reappointment~~	**Date of appointment:** 11th November**,** 2026 **Term of Appointment**: Duration of the contract shall be so long as he is in employment of the Company.
4.	Brief Profile	Dr. Amrut Naik is a seasoned global pharmaceutical business leader with 26+ years of hands-on experience in building, scaling, and transforming Global businesses across Branded Formulations, Generics, APIs, Biologics, Vaccines, Specialty, and Innovation-led portfolios. He holds a Ph.D. (Tech) in Pharmacology, Master's in Pharmaceutical Science and Bachelor's in Pharmaceutical Science.
5.	Disclosure of relationships between directors	NA