November 4, 2026

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| To<br>Listing Department,<br>**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**<br>Exchange Plaza, Bandra Kurla Complex, Bandra (E),<br>**MUMBAI -400 051**<br><br>**Company Code No. AUROPHARMA** | To<br>The Corporate Relations Department<br>**BSE LIMITED**<br>Phiroz Jeejeebhoy Towers, 25th floor, Dalal Street,<br>**MUMBAI -400 001**<br><br>**Company Code No. 524804** |

Dear Sir / Madam,

**Sub: Re-appointment of a Director**

The Board of Directors of the Company at its meeting held today, November 4, 2026, has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members through postal ballot, approved the re-appointment of Mr. Mangalam Ramasubramanian Kumar (DIN 03628755) as Non-executive and Independent Director of the Company for the second term of five years with effect from April 1, 2027. His first term as Non-executive and Independent Director is completing on March 31, 2027.

He is not related to any Director / Key Managerial Personnel of the Company. We hereby affirm that Mr. Mangalam Ramasubramanian Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, in this regard is attached as **Annexure.**

The Board meeting commenced at 4:15 p.m. and concluded at 6:00 p.m.

Please take the information on record.

Yours faithfully,
**For AUROBINDO PHARMA LIMITED**

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**B. Adi Reddy**
**Company Secretary**

Encl: as above

**Annexure**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

| Sl. No. | Particulars | Description |
|---|---|---|
| 1 | Name | Mr. Mangalam Ramasubramanian Kumar (DIN 03628755) |
| 2 | Reason for Change | Re-appointment as a Non-executive and Independent Director of the Company for the second term of five years with effect from April 1, 2027 as his first term is completing on March 31, 2027. |
| 3 | Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment | April 1, 2027<br><br>Re-appointment as a Non-executive and Independent Director of the Company for the second term of five years with effect from April 1, 2027, not to liable to retire by rotation, subject to approval of members by way of special resolution.<br><br>He will be entitled to receive sitting fees for attending the board and committee meetings of the Company and commission. |
| 4 | Brief Profile (in case of appointment of a director) | Mr. Mangalam Ramasubramanian Kumar is a Science graduate from University of Madras. He served as Chairman, LIC of India from March 2019 to March 2023. He joined LIC of India in 1983 as a Direct Recruit Officer. In a career spanning more than three and a half decades, he has had the unique privilege of heading three Zones of LIC of India, viz. Southern Zone, North Central Zone and Northern Zone, head quartered at Chennai, Kanpur and Delhi, respectively.<br><br>As an Executive Director, he headed the Personnel Department as well as the Pension and Group Insurance vertical of the Corporation. During his tenure, several initiatives were rolled out for the benefit of the employees.<br><br>Moreover, working in different streams of life insurance management viz., administrative, marketing, group and social securities, has given him the twin advantages of enriched knowledge and clarity on processes and procedures in the life insurance industry. |

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| | | In addition to being Chairman of LIC, he was also the Non-Executive Chairman of LIC Housing Finance Ltd., LIC Pension Fund Ltd, LIC Mutual Fund AMC Ltd., LIC Cards Services Ltd., IDBI Bank, LIC Singapore Pte. Ltd., LIC Lanka Ltd., LIC (International) BSC, Bahrain, LIC Nepal. Ltd. As Non-Executive Chairman of IDBI Bank, he was involved in strategizing the turnaround of IDBI Bank from a loss making entity to profitable one. He also held position as Director on the Board of Kenindia Assurance Co. Ltd, Kenya and ACC Ltd., India. He was also Chairman of the Governing Board of National Insurance Academy, President of Insurance Institute of India and Chairman of Council of Insurance Ombudsman.<br><br>Currently, he is Director on the Board of Cholamandalam Investment and Finance Company Limited, Aurobindo Pharma Usa Inc., and Non-executive Chairman of Bank of India. |
| 5 | Disclosure of relationships between directors (in case of appointment of director) | He is not related to any Director / Key Managerial Personnel of the Company |

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