



June 26, 2026

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol: KOPRAN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform the appointment of **Mr. Vijay L Thange as Chief Technical Officer (CTO)** of the Company.

Required disclosures in terms of the Listing Regulations and circulars issued in connection therewith is attached in **Annexure A**.

Kindly take the information on record.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897



Annexure A

Appointment of Mr. Vijay L Thange, as Chief Technical Officer of the Company

Name	Mr. Vijay L Thange
Reason for Change Viz appointment	Appointment
Date of appointment and term of appointment	June 26, 2026 Full Time Employment as Chief Technical Officer (CTO) of the Company.
Brief Profile (in case of appointment)	Mr. Vijay L Thange has done his BSc, LLB, PGD(Operation) and MBA with specialization in Operations Management. He has vast experience of over 36 years in Pharma sector and has worked in Pharma companies such as CIPLA & RPG Life sciences. Prior to joining the Company, he worked as Vice President – Plant operation in USV Limited.
Disclosure of relationship between directors In case of appointment of Director	Not applicable