

Date: 18<sup>th</sup> June, 2026

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code:533573

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Symbol: APLLTD

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) - Appointment of Additional Director (Non-Executive Independent Director)**

With reference to the captioned matter, we hereby inform that, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution passed on 18<sup>th</sup> June, 2026, has approved the appointment of Mr. Sujit Jaysukh Bhayani (DIN: 01767427) as an Additional Director designated as Non-Executive Independent Director of the Company, with effect from 18<sup>th</sup> June 2026 for a period of 5 (five) consecutive years, subject to approval of the shareholders at the ensuing Annual General Meeting.

We hereby confirm that Mr. Sujit Jaysukh Bhayani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under 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 30<sup>th</sup> January 2026 is attached herewith as “Annexure-A”.

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

**Manisha Saraf**  
**Company Secretary**  
Encl: A/a

**ALEMBIC PHARMACEUTICALS LIMITED**

**Annexure – A**

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Mr. Sujit Jaysukh Bhayani (DIN: 01767427)</b>
1	Reason for change	Appointment as an Additional Director designated as Non-Executive Independent Director.
2	Date of appointment & term of appointment	Mr. Sujit Jaysukh Bhayani has been appointed w.e.f 18 <sup>th</sup> June, 2026, for a period of 5 (Five) years, subject to the approval of shareholders at the ensuing General Meeting and not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Sujit Jaysukh Bhayani is the Founder and Managing Director of the Sudeep Group. Mr. Bhayani holds a Bachelor’s degree in Chemistry from the University of Tulsa and has more than 35 years of experience in the pharmaceuticals industry. He has previously served as a Director of Dinesh Remedies Limited.
4	Disclosure of relationships between directors	Mr. Sujit Jaysukh Bhayani is not related to any of the Directors or Key Managerial Personnel of the Company.

**ALEMBIC PHARMACEUTICALS LIMITED**