

May 21, 2026

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

Sub: Change in Secretarial Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the resignation of M/s. MRR & Associates as Secretarial Auditor of the Company effective from May 22, 2026, due to health issues of its sole proprietor.

The details required in terms of Regulation 30 of the SEBI Listing Regulations are provided in **Annexure-1**.

This is to further inform you that the Board of Directors of the Company at its meeting held today, May 21, 2026, has, inter alia, considered and approved the appointment of M/s. RPR & Associates, Company Secretaries in Practice as the Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2026-27, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details required in terms of Regulation 30 of the SEBI Listing Regulations are provided in **Annexure- 2**

The Board meeting commenced at 4:30 p.m. and concluded at 6:25 p.m.

Please take the information on record.

Yours faithfully,

For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary

Encl: as above.

AUROBINDO PHARMA LIMITED

www.aurobindo.com

(CIN : L24239TG1986PLC015190)

Corp. Off.: Galaxy, Floors: 22-24, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Ranga Reddy District, Hyderabad – 500 032, Telangana, India.

Tel : +91 40 6672 5000 / 6672 1200 Fax: +91 40 6707 4044.

Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad - 500 038, Telangana., India. Tel: +91 40 2373 6370/ 2374 7340 Fax: +91 40 2374 1080 / 2374 6833

Email: info@aurobindo.com Website: www.aurobindo.com

Annexure - 1

Details as required pursuant to Regulation 30 of SEBI Listing Regulations

Sl No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of M/s. MRR & Associates as Secretarial Auditor of the Company due to health issues of its sole proprietor
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from May 22, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure - 2

Details as required pursuant to Regulation 30 of SEBI Listing Regulations

Sl No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. RPR & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: S2017TL469100), as Secretarial Auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	May 21, 2026. For a term of five consecutive years commencing from FY 2026-27 to FY 2030-31, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M/s. RPR & Associates is a firm of company secretaries in practice. They have experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc. Mr. Y. Ravi Prasada Reddy, Proprietor of M/s. RPR & Associates, has been practicing as a Company Secretary for over 23 years. The firm possesses rich experience in corporate laws and is supported by a skilled and dedicated team.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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