

**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

11th November, 2019

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

We wish to inform you that the board of directors ("**Board**") of Alkem Laboratories Limited (the "**Company**"), at its meeting held today, i.e. on 11th November, 2019 has appointed Mr. Sarvesh Singh (DIN: 01278229) as an Additional Director and Whole Time Director designated as Executive Director on the Board for a period of five years, with effect from 11th November, 2019, subject to the approval of the shareholders of the Company at its ensuing annual general meeting.

Necessary particulars in relation to the said appointment, are included in **Annexure I**.

Kindly take the same on your records.

Sincerely,
For **Alkem Laboratories Limited**


Manish Narang
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

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Annexure I

Sr. No.	Particulars	Details
1.	Name	Mr. Sarvesh Singh (DIN: 01278229)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation-(as applicable) and term of appointment	Date of appointment: 11th November, 2019 Term of Appointment: Mr. Sarvesh Singh has been appointed as an additional and whole-time director designated as Executive Director on the board of directors of the Company for a period of five years with effect from 11 th November, 2019. Mr Sarvesh Singh's appointment is subject to ratification by the shareholders of the Company in its ensuing annual general meeting.
4.	Brief Profile	Mr. Sarvesh Singh joined Alkem Laboratories Limited in the year 2011 and has 8 years of experience in sales and marketing in the pharmaceutical industry.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Sarvesh Singh is the brother of Mr. Sandeep Singh, who is the Managing Director of the Company.