

**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

09th March, 2020

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"): Intimation for expiry of term of Independent Director

With reference to the subject matter, we would like to inform you that the tenure of Mr. Akhouri Maheshwar Prasad, Independent Director of the Company shall expire on 15th March, 2020, and on completion of his tenure, he shall cease to be the Director on the Board of Alkem Laboratories Limited.

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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**Cessation of Mr. Akhouri Maheshwar Prasad (DIN: 07066439) as an Independent Director
on the Board of Alkem Laboratories Limited**

Sr. No.	Particulars	Details
1.	Name	Mr. Akhouri Maheshwar Prasad (DIN: 07066439)
2.	Reason for change viz. appointment , resignation, removal , death or otherwise	The tenure of Mr. Akhouri Maheshwar Prasad (DIN: 07066439) as an Independent Director expires on 15 th March, 2020.
3.	Date of appointment /cessation (as applicable) and term of appointment	15 th March, 2020
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

