

**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

20<sup>th</sup> December, 2021

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> 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 20<sup>th</sup> December, 2021 has appointed Mrs. Madhurima Singh (DIN: 09137323) as an Additional Director and Whole Time Director designated as Executive Director on the Board for a period of five years, with effect from 20<sup>th</sup> December, 2021, subject to the approval of the shareholders of the Company.

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	Mrs. Madhurima Singh (DIN: 09137323)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ <del>cessation</del> -(as applicable) and term of appointment	<p><b>Date of appointment:</b> 20<sup>th</sup> December, 2021</p> <p><b>Term of Appointment:</b> Mrs. Madhurima Singh has been appointed as an Additional Director 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 20<sup>th</sup> December, 2021.</p> <p>Mrs. Madhurima Singh's appointment is subject to ratification by the shareholders of the Company.</p>
4.	Brief Profile	<p>Mrs. Madhurima Singh holds Post Graduate Degree in MSc (Botany) with distinction from Ranchi University and specialization in Plant Pathology and Genetics. She has completed her Diploma in entrepreneurship from SVKM's Bhagubhai Mafatlal Polytechnic Institute and also holds a B.A (first class) in Astronomy from Bhartiya Vidya Bhawan, Mumbai University.</p> <p>Mrs. Singh is currently undergoing 'PhD in Microbial and Molecular Genetics'</p> <p>Mrs. Singh is presently serving as a Director of the "Maaiya Social Change Front Foundation" working for the upliftment of the underprivileged sections of the society.</p>
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mrs. Madhurima Singh is daughter in law of Mr. Basudeo N. Singh, who is the Executive Chairman of the Company.