

**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

14th September, 2022

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 539523	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. Scrip Symbol: ALKEM
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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 14th September, 2022 has appointed Mr. Srinivas Singh (DIN: 06744441) as an Additional Director and Whole Time Director designated as an Executive Director on the Board of Directors of the Company for a period of five (5) consecutive years, with effect from 14th September, 2022 upto 13th September, 2027, subject to the approval of the shareholders of the Company.

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

We also confirm that Mr. Srinivas Singh is not debarred from holding office of director by virtue of any SEBI order or any other such authority

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. Srinivas Singh (DIN: 06744441)
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: 14 th September, 2022 Term of Appointment: Mr. Srinivas Singh has been appointed as an additional and Whole-Time Director designated as an Executive Director on the Board of Directors of the Company for a period of five (5) consecutive years with effect from 14 th September, 2022 upto 13 th September, 2027. Mr. Srinivas Singh's appointment is subject to approval of the shareholders of the Company.
4.	Brief Profile	Mr. Srinivas Singh holds a Bachelor's Degree in Science. He has joined the Company in 2012 and has over 10 years of experience in pharmaceutical industry.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to any directors of the Company.