

**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

18th August, 2022

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”): Retirement of Director

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Balmiki Prasad Singh (DIN 00739856) has informed the Company on 17th August, 2022 about his unwillingness to offer himself for re-appointment at the Annual General Meeting of the Company scheduled to be held on 25th August, 2022 on grounds of his health and thereby intends to retire from the position of an Executive Director on the Board of Directors of the Company. Accordingly, Mr. Balmiki Prasad Singh shall retire upon conclusion of the ensuing Annual General Meeting.

The requisite disclosure as required under regulation 30 read with Schedule III, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 30th September, 2015 is given as 'Annexure I'.

Kindly take the same on your records.

Sincerely,
For **Alkem Laboratories Limited**



Manish Narang
President - Legal, Company Secretary & Compliance Officer

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Annexure I

Sr. No.	Particulars	Details
1.	Name	Mr. Balmiki Prasad Singh (DIN 00739856)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on grounds of health from the Board of Directors of the Company on conclusion of the proposed AGM of the Company scheduled on 25 th August 2022.
3.	Date of appointment/cessation (retirement) (as applicable) and term of appointment	25 th August, 2022
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

