

Date: 14th February, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Re-appointment of Mrs. Malika Amin as Managing Director & Chief Executive Officer

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today has inter alia approved the re-appointment of Mrs. Malika Amin as Managing Director & Chief Executive Officer of the Company for a period of 5 years w.e.f. 1st February, 2022, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

Mrs. Malika Amin is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 is enclosed herewith as Annexure - A.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



Encl.: As above

ALEMBIC LIMITED

Annexure – A

1. Name of the Director: Malika Amin (DIN: 00242613)
2. Reason for disclosure: Re-appointment
3. Date of Re-appointment: 1st February, 2022
4. Term of Appointment: 5 Years
5. Brief Profile of Mrs. Malika Amin:

Mrs. Malika Amin has been Managing Director and Chief Executive Officer of the Company since 1st February, 2017. She has been a Director of the Company since 2nd July, 1988 and was a Whole-time Director of the Company till 30th June, 2012. She has more than 3 decades of experience in handling Business Strategy, Administration & HR.

6. Disclosure of relationships between directors:

Mrs. Malika Amin is the wife of Mr. Chirayu Amin, Chairman of the Company and mother of Mr. Udit Amin, Director.



ALEMBIC LIMITED