

Date: 1st June, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Change in Company Secretary & Compliance Officer

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to the outcome of Board Meeting dated 16th May, 2018 submitted by us with the Stock Exchanges and with reference to the captioned matter, we would like to inform the exchange that:

1. Mr. Ajay Kumar Desai, Sr. VP - Finance & Company Secretary has resigned from the position of Company Secretary & Compliance Officer w.e.f. 31st May, 2018 (after close of business hours). Mr. Ajay Kumar Desai will continue with his responsibilities as Sr. VP – Finance.
2. Mr. Charandeep Singh Saluja is appointed as Company Secretary & Compliance Officer of the Company w.e.f. 1st June, 2018 on the terms and conditions as per his appointment letter.

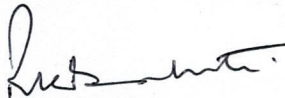
Brief Profile of Mr. Charandeep Singh Saluja is as under:

Mr. Charandeep Singh Saluja is Commerce Graduate and also an Associate Member of Institute of Company Secretaries of India with post qualification experience of 7 years including 6 years at Alembic group. At Alembic group, he has handled various secretarial activities including compliance management.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



R. K. Baheti
Director - Finance & CFO

ALEMBIC PHARMACEUTICALS LIMITED

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