

Ref. No.: WOCK/SEC/SE/2024-25/001

2nd April , 2024

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>NSE Symbol – WOCKPHARMA</u>
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Dear Sir/ Madam,

Sub: Intimation of completion of tenure of Independent Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations, we wish to inform you that Dr. Sanjaya Baru (DIN: 05344208), Mr. D S Brar (DIN: 00068502) and Mr. Aman Mehta (DIN: 00009364) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years on March 31, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The above information will also be available on the website of the Company: www.wockhardt.com.

This is for your information and records.

Thanking you,

For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

Encl: As above



Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr.	Particulars	Dr. Sanjaya Baru	Mr. D S Brar	Mr. Aman Mehta
1	Reason for change viz., appointment, re appointment, resignation, removal, death, cessation or otherwise	Dr. Sanjaya Baru (DIN: 05344208) ceased to be an Independent Director of the Company on March 31, 2024, upon completion of his second term of five (5) consecutive years	Mr. D S Brar (DIN: 00068502) ceased to be an Independent Director of the Company on March 31, 2024, upon completion of his second term of five (5) consecutive years	Mr. Aman Mehta (DIN:00009364) ceased to be an Independent Director of the Company on March 31, 2024, upon completion of his second term of five (5) consecutive years
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	March 31, 2024	March 31, 2024	March 31, 2024
3	Brief Profile (in case of appointment)	Not applicable	Not applicable	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable	Not applicable