



29<sup>th</sup> March 2024

National Stock Exchange of India Limited  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (E), Mumbai- 400051

BSE Limited  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol: UNICHEMLAB**

**Script Code: 506690**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors**

- a. Pursuant to the provisions of the SEBI Listing Regulations, we hereby inform that the second term as Independent Directors of Mr. Prafull Anubhai, Mr. Prafull Sheth and Mr. Anand Mahajan would come to an end on 31<sup>st</sup> March 2024.

The Board of Directors of the Company places on record their utmost appreciation and gratitude for the meaningful contribution made by Mr. Prafull Anubhai, Mr. Prafull Sheth and Mr. Anand Mahajan during their tenure with the Company and wish them the best for their future endeavours.

In this regard, details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is as under.

<b>Particulars</b>	<b>Information</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Tenure for second term of five years as Independent Director of Mr. Prafull Anubhai, Mr. Prafull Sheth and Mr. Anand Mahajan would get completed on 31 <sup>st</sup> March 2024
Date of Appointment/ cessation (as applicable) & term of appointment	31 <sup>st</sup> March 2024
Brief profile (in case of the appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



- b. Consequent to the above, the revised composition of the Board of Directors of the Company with effect from 1<sup>st</sup> April 2024 is as under:

<b>Name</b>	<b>Designation</b>
1. Dr. Prakash Mody	Non-Executive & Non-Independent Director – Chairperson
2. Mr. Pranay Godha	Non-Executive & Non-Independent Director
3. Mr. Pabitrakumar Bhattacharyya	Managing Director
4. Mrs. Priti Puri	Non-Executive Independent Director
5. Mr. Anand Kusre	Non-Executive Independent Director
6. Mr. Arun Todarwal	Non-Executive Independent Director

You are requested to take the above information on record.

Thanking you,  
**For UNICHEM LABORATORIES LIMITED**



**PRADEEP BHANDARI**  
*Head – Legal & Company Secretary*