

Date: March 31, 2021

To NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To BSE LIMITED Phiroz Jeejeebhoy Towers, 25th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir/Madam,

Sub: Retirement of Independent Director

This is to inform you that Mr.M.Sitarama Murty (DIN 01694236) will be retiring as an Independent Director of the Company on closing hours of March 31, 2021 upon completion of his second term as an Independent Director of the Company.

Consequent to his retirement, the composition of the Board and its Committees continue to be in compliance with the requirements of applicable laws.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

