

Neuland Laboratories Limited

11th Floor (5th Office Level), Phoenix IVY Building, Plot No.573A-III, Road No.82, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Tel: 040 67611600 / 67611700 Email: neuland@neulandlabs.com www.neulandlabs.com

March 6, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 001

Scrip Code: NEULANDLAB; Series: EQ

Scrip Code: 524558

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Senior Management Personnel

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Ashutosh Kumar Sinha has been appointed as Chief Quality Officer w.e.f. March 6, 2024.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to the above appointment is enclosed as *Annexure A*.

This is for your information and records.

Thanking you,

Yours faithfully, For Neuland Laboratories Limited

Sarada Bhamidipati Company Secretary

Encl: As above



Annexure A

<u>Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| SI. No. | Particulars | Remarks |
|------------|--|---|
| 1. | Name | Mr. Ashutosh Kumar Sinha |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointed as Chief Quality Officer |
| 3. | Date of appointment and term of appointment | March 6, 2024 Term of appointment is not applicable since he is in full time employment with the Company |
| 4. | Brief Profile | Mr. Sinha holds M.Sc. in Pharmaceutical Chemistry from Institute of Chemists, Kolkata and is an MBA in Total Quality Management (TQM), from Sikkim Manipal University. He brings over 28 years of experience in the Quality function, working across organizations such as Ranbaxy Labs Ltd, Glenmark Pharma Lab, Dr Reddys Lab and Symbiotec Pharmalab. Prior to joining us he was associated with Syngene International Ltd. as Associate Vice President & Quality Head (Small molecule & Client dedicated centre). His area of expertise, within the pharmaceutical Quality, include functions such as Corporate Quality Assurance, Plant Quality Assurance, Development Quality Assurance (API & Formulation), among others. |
| 5. | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |