

27th March 2024

National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051 BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001 Script Code: 506690

Symbol : UNICHEMLAB

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Managerial Personnel ('SMP')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, we hereby furnish the following details:

Particulars	Details
Name & Designation of the Senior	Mr. Santosh Mahil, Chief Commercial &
Management Personnel	International Business Development officer.
Reason for change viz. appointment, re- appointment, resignation, removal,	Resignation due to personal reasons.
death, or otherwise	
Date of appointment, re-appointment,	27 th March 2024.
cessation (as applicable) & term of	
appointment / re-appointment	
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between	Not Applicable
Directors (in case of appointment of a	
director)	

The Company has accepted his resignation and will be relieved from his duties w.e.f. 27th March 2024 (resignation letter is enclosed).

The aforesaid information will also be made available on Company's website i.e. www.unichemlabs.com

Please take the above on record.

Thanking you, For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI

Head- Legal & Company Secretary



9th February 2024

Mr. Pranay Godha

Director

Unichem Laboratories Limited

Mumbai

Dear Pranay,

I am writing to formally tender my resignation from the company, effective immediately, in accordance with our recent discussions. This decision is entirely personal, and I want to extend my best wishes to you and the entire Unichem team for the future.

Please consider my last working day with Unichem as February 29th, 2024. I have already transferred most of my responsibilities and will complete the handover of remaining tasks in the coming days.

Thank you for your understanding.

With best regards

Makin

Resignation accepted. Relieving Late shall be 27/03/2024. Dr Gtauranya

To