

THRU ONLINE FILING

March 29, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code – 524494

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra – (East).
Mumbai-400051.
Scrip Code : IPCALAB

Dear Sirs,

1. The second term of appointment of Mr. Anand T. Kusre as an independent director of the Company is coming to an end on 31st March, 2024. Accordingly, he ceases to be an independent director of the Company with effect from 1st April, 2024.

The Company has immensely benefited from his knowledge and guidance as well as advice given by him during his tenure as an independent director all these years. The Board places on record its sincere appreciation for the services rendered by him during his tenure as an independent director.

2. Consequent to the above, the revised composition of the Board of Directors of the Company with effect from 1st April, 2024 is as under :

Mr. Premchand Godha	Executive Chairman
Mr. A.K. Jain	Managing Director / CFO
Mr. Pranay Godha	Managing Director / CEO
Mr. Prashant Godha	Executive Director
Dr. (Ms.) Manisha Premnath	Independent Director
Mr. Kamal Kishore Seth	Independent Director
Dr. Narendra Mairpady	Independent Director
Dr. (Ms.) Swati Patankar	Independent Director

3. Kindly take this information on record.

Thanking you.

Yours faithfully,
For Ipca Laboratories Limited

Harish P. Kamath
Corporate Counsel & Company Secretary
ACS 6792