

September 21, 2022

Department of Corporate Services Mr. Hari K.

Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Asst. Vice President - Operations National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Ref: BSE Scrip Code – 506690: NSE Symbol – UNICHEMLAB

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sujit Nirantare- In charge of Internal Audit function will cease to be the internal auditor of the Company from the close of business hours on September 23, 2022 consequent to his resignation for pursuing other career opportunities.

Request you to take the above on record.

For UNICHEM LABORATORIES LIMITED

PRADEEP BHANDARI Head- Legal & Company Secretary