

Date: 30th January, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Milin Mehta as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Milin Mehta has resigned as Independent Director of the Company w.e.f. end of day 30th January, 2019.

We enclose herewith a copy of the resignation letter submitted by Mr. Milin Mehta to the Board of the Company.

Mr. Chirayu Amin, Chairman of the Company, commenting on his resignation said “Mr. Milin Mehta during his tenure of 9 years on the Board of the Company, contributed significantly to Board and Committee discussions with his expertise. We appreciate his professionalism. I wish him all the best.”

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Alembic Limited


Drigesh Mittal
Company Secretary



Encl.: A/a.

ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
Website : www.alembic-india.com • E-mail : alembic@alembic.co.in • CIN : L26100GJ1907PLC000033

An ISO 14001 Company

From
Milin Mehta
Meghdhanush,
Race Course Circle,
Vadodara

30th January 2019

To
The Board of Directors
Alembic Limited
Alembic Road,
Vadodara

Dear Sir,

Sub: Resignation from the Board of Directors

I have been member of the Board of the Company with effect from 30th March 2010.

It has come to my attention that the Company and / or its associates may be considering the firm, of which I am a partner, for some professional assignments.

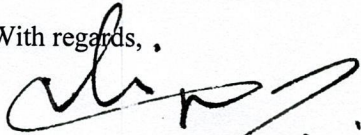
I therefore consider it fit and proper to resign from the Board and do hereby resign from the Board of the Company to enable the management and the said firm to explore the possibility of professional assignment without any remotest possibility of conflict of interest on either side. My resignation is effective from end of day 30th January, 2019.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board and management for giving me full support during my term as the member of the Board. I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

With regards, .



Milin Kaimas Mehta
DIN : 01297508