

3rd May 2024

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In our intimation dated 2nd May 2015, under Regulation 30 of SEBI (LODR) Regulations, 2015, we had inadvertently intimated about change of Cost Auditor as under:

Sl.no.	Disclosure requirement	Details
1	Reason for Change	Resignation as Cost Auditor of the Company for the Financial Year ending March 31, 2024
2	Date of Cessation	2 nd May 2024
	Reasons for resignation	M/s. Sevekari Khare & Associates., Cost Accountants have expressed their ineligibility to continue as Cost Auditors of the Company for the financial year ending March 31, 2024, due to personal reasons.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

We hereby give the correct intimation about change in the Cost Auditors, as under:

Sl.no.	Disclosure requirement	Details
1	Reason for Change	Vacation of Office as Cost Auditor of the Company for the Financial Year ending March 31, 2025
2	Date of Cessation	2 nd May 2024
	Reason	M/s. Sevekari Khare & Associates., Cost Accountants have expressed their inability to continue as Cost Auditors of the Company for the financial year ending March 31, 2025, due to personal reasons.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Kindly take the above change in the intimation, on your records.

Thanking You,

Yours faithfully,

GAURANG SHAH
VP - Legal & Company Secretary