

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

05<sup>th</sup> August, 2022

<b>The Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <b>Scrip Code: 539523</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <b>Scrip Symbol: ALKEM</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”): Appointment of Independent Director**

We wish to inform you that the Board of Directors (“**Board**”) of Alkem Laboratories Limited (the “**Company**”), at its meeting held today, i.e. on 05<sup>th</sup> August, 2022, based on the recommendation of Nomination & Remuneration Committee and subject to approval of shareholders, approved the appointment of Mr. Sujjain Talwar (DIN: 01756539) as an Additional Director, designated as an Independent Director on the Board of Directors of the Company for a period of five (5) consecutive years with effect from 05<sup>th</sup> August, 2022 upto 04<sup>th</sup> August, 2027.

Necessary particulars in relation to the said appointment, are included in **Annexure I**.

We also confirm that Mr. Sujjain Talwar is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records.

Sincerely,  
For **Alkem Laboratories Limited**

  
**Manish Narang**  
President - Legal, Company Secretary & Compliance Officer

Encl: a/a

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**Annexure I**

Sr. No.	Particulars	Details
1.	Name	Mr. Sujjain Talwar (DIN: 01756539)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) and term of appointment	<b>Date of appointment:</b> 05 <sup>th</sup> August, 2022 <b>Term of Appointment:</b> Mr. Sujjain Talwar has been appointed as an Additional Director designated as an Independent Director on the Board of Directors of the Company for a period of five (5) consecutive years with effect from 05 <sup>th</sup> August, 2022 upto 04 <sup>th</sup> August, 2022.  Mr. Sujjain Talwar's appointment is subject to ratification by the shareholders of the Company.
4.	Brief Profile	Mr. Sujjain Talwar is a co-founding Partner of Economic Laws Practice (ELP) a leading Tier 1 full-service law firm in India having over 25 years of experience in corporate, infrastructure, hospitality and banking & finance laws and is a qualified Solicitor in India as well as England and Wales. He has worked extensively on private sector participation initiatives in various infrastructure projects in India and abroad. His work includes infrastructure projects in the region, including Yemen, Fujairah, Djibouti and the Maldives. He also has international experience in managing public-private participation across various infrastructure sectors including water, roads, ports and airports.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to any directors of the Company.