

13th May, 2025

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| <p>(1) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500087</p> | <p>(2) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: CIPLA EQ</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg</p> | |

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify that on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 13th May, 2025 has inter-alia:

1. Approved the appointment of M/s Joshi Apte & Associates, Cost Accountants (Firm Registration no. 000240) as the Cost Auditor of the Company for FY 2025-26. Requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ('SEBI Master Circular') are enclosed in **Annexure A**.
2. Recommended the appointment of M/s BNP & Associates, Firm of Company Secretaries in Practice (firm Registration No. P2014MH037400) as the Secretarial Auditor of the Company for the term of five (5) years, i.e. from 1st April, 2025 to 31st March, 2030.

The resolution relating to the appointment of M/s BNP & Associates as the Secretarial Auditor of the Company will be proposed to the Shareholders of the Company for their approval at the ensuing Annual General Meeting ('AGM') of the Company to be held in FY 2025-26.

Requisite details as per SEBI Master Circular are enclosed in **Annexure B**.

3. Recommended the appointment of M/s B S R & Co. LLP (firm registration no. 101248W/W-1 00022) as the Statutory Auditors of the Company for the first term of five (5) consecutive years with effect from conclusion of 90th AGM to be held in FY 2026-27 to 95th AGM to be held in FY

2031-32, subject to completion of all regulatory compliances in accordance with the applicable laws and regulations.

M/s. Walker Chandiok & Co LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013), the current Statutory Auditors, will complete their second term of 5 consecutive years at the conclusion of 90th AGM.

The resolution relating to the appointment of M/s. B S R & Co. LLP as the Statutory Auditor of the Company will be proposed to the Shareholders of the Company for their approval at the 90th AGM of the Company to be held in FY 2026-27.

Requisite details as per SEBI Master Circular are enclosed in **Annexure C**.

The above-mentioned documents will also be available on the Company's website www.cipla.com in the Investors Section.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary

Encl: As above

Prepared by: Pavankumar Yadav

Annexure A

Name	M/s Joshi Apte & Associates, Cost Accountants (firm Registration no. 000240)
Reason for change viz. — appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company for FY 2025-26
Date of Appointment/cessation and terms of appointment	
Brief Profile (in case of appointment)	M/s Joshi Apte & Associates is a leading Cost Accounting Firm in India. It has offices in Mumbai, Pune, Surat, Indore and Delhi. M/s Joshi Apte & Associates has a total of 9 partners and employs more than 35 employees including trainees and associates. They have varied experience in cost audit, cost record maintenance, costing system implementation, internal audit, income tax certifications, stock audits, ERP implementation and reimplementation including popular ERPs like SAP. M/s Joshi Apte & Associates has more than 100 clients across the country. They have a track record of integrity and independence and provide valuable insights to clients with their team of professionals.
Disclosure of relationship between directors	Not applicable.

Annexure B

Name	M/s BNP & Associates, firm of Company Secretaries in Practice (firm Registration No. P2014MH037400)
Reason for change viz. appointment, resignation, removal, death or otherwise	Recommended the appointment of M/s BNP & Associates, firm of Company Secretaries in Practice as the Secretarial Auditor of the Company for the term of five (5) years, i.e. from 1 st April, 2025 to 31 st March, 2030.
Date of Appointment/cessation and terms of appointment	
Brief Profile (in case of appointment)	BNP & Associates, is a firm of Practising Company Secretaries, established in October 2014 by Mr B Narasimhan, a fellow member and past president of The Institute of Company Secretaries of India (ICSI). The firm is primarily engaged in areas of secretarial audit, corporate advisory services, transactional services, legal due diligence, compliance management etc. The firm is registered with the ICSI and holds Peer Review Certificate no. 6316/2024 issued by the Peer Review Board of ICSI. The firm has four partners, one associate partner and 15 personnel in executive team which includes eight qualified Company Secretaries. The firm has extensive experience of handling audits of large listed corporates.
Disclosure of relationship between directors	Not applicable.

Annexure C

Name	M/s B S R & Co. LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Recommendation of the appointment of M/s B S R & Co. LLP as the Statutory Auditors of the Company for the first term of five (5) consecutive years with effect from conclusion of 90 th Annual General Meeting ('AGM') to be held in FY 2026-27 to 95 th AGM to be held in FY 2031-32, subject to completion of all regulatory compliances in accordance with the applicable laws and regulations.
Date of Appointment/cessation and terms of appointment	
Brief Profile (in case of appointment)	<p>B S R & Co. ('the firm ') was constituted on 27th March, 1990 as a partnership firm having firm registration no. as 101248W. It was converted into Limited Liability Partnership i.e. B S R & Co. LLP on 14th October, 2013 thereby having a new firm registration no. 101248W/W-1 00022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.</p> <p>B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>The firm is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi.</p> <p>The firm has over 4,000 staff and 140+ Partners.</p> <p>The firm audits various companies listed on stock exchanges in India including companies in the pharmaceuticals sector.</p>
Disclosure of relationship between directors	Not applicable.