

10th May, 2022

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

Dear Sir/Madam,

Sub: Appointment of Mr. Dinesh Jain as Interim Chief Financial Officer and Key Managerial Personnel.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that the Board of Directors, today, has appointed Mr. Dinesh Jain, Senior Vice President - Corporate Finance, as Interim Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 10th May 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated 9th September, 2015, including the brief profile of Mr. Dinesh Jain are given in Annexure A to this letter.

Thanking you.

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary

Prepared by: Chirag Hotchandani

Annexure A

Name of KMP	Mr. Dinesh Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dinesh Jain as Interim Chief Financial Officer and Key Managerial Personnel of the Company
Date of appointment / cessation (as applicable) &	w.e.f. 10 th May, 2022
Term of appointment	Appointed as Interim Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors w.e.f. 10 th May 2022 as per the provisions of the Companies Act, 2013
Brief profile	<p>Mr. Dinesh Jain is an academically astute financial leader with over 34 years of experience in strategic planning, Global corporate finance, covering accounting, Tax, Treasury, FP&A etc.</p> <p>He manifested strengths in leading merger and amalgamation initiatives and corporate restructuring projects encompassing development of strategy, Business Valuation, Financial analysis, Tax structuring, due diligence, Funding, regulatory processes and negotiations.</p> <p>He is presently designated as Senior Vice President and Head Corporate Finance at Cipla Limited and is a qualified member of the Institute of Chartered Accountants of India.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dinesh Jain has no relationship with any other directors of the company.