

14th May, 2021

(1) BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 500087

(2) National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: CIPLA

(3) SOCIETE DE LA BOURSE DE
LUXEMBERG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg

Dear Sir/Madam,

Sub: Re-appointment of Statutory Auditor

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Audit Committee, the Board of the Directors of the Company at its meeting held today i.e. 14th May 2021, has recommended re-appointment of M/s Walker Chandiok & Co. LLP, (Firm Registration no. 001076N/N500013) as a statutory auditor for a second term of five years from the conclusion of the 85th Annual General Meeting to the conclusion of 90th Annual General Meeting of the Company, for approval of the members at the ensuing Annual General Meeting.

A brief profile of Walker Chandiok & Co. LLP is enclosed as Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary

Encl.: as above

Prepared by: Nishtha Agrawal

Cipla Ltd.

Regd. Office - Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, India.

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Annexure A

Date of establishment	1 st January 1935
Date of conversion to LLP	25 th March 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered Office	L-41, Connaught Circus, New Delhi - 110001
Number of partners*	50
Number of qualified staff*	533+
Number of trainees	468+
Number of other employees	506+
Total number of partners and staff	1557+
Number and Location of Officers*	13 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi

** As of 1st April 2021*