

14<sup>th</sup> May, 2021

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

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. 14<sup>th</sup> May 2021, has recommended re-appointment of M/s Walker Chandiook & Co. LLP, (Firm Registration no. 001076N/N500013) as a statutory auditor for a second term of five years from the conclusion of the 85<sup>th</sup> Annual General Meeting to the conclusion of 90<sup>th</sup> Annual General Meeting of the Company, for approval of the members at the ensuing Annual General Meeting.

A brief profile of Walker Chandiook & 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**

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

\* As of 1<sup>st</sup> April 2021