

2<sup>nd</sup> September 2024

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| <p>(1) BSE Limited<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 Limited<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 EQ</b></p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG<br/>Societe Anonyme<br/>35A Boulevard Joseph II,<br/>L-1840 Luxembourg</p>                                |  |

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Completion of term of Independent Director**

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, we hereby notify that:

- i. Mr. Adil Zainulbhai (DIN: 06646490), is completing his second term as an Independent Director on 2<sup>nd</sup> September 2024. He will retire from the Board of the Company w.e.f. 3<sup>rd</sup> September 2024. The Board of Directors will consider the appointment of Mr. Adil Zainulbhai as an Additional (Non-Executive) Director of the Company at its meeting scheduled on 3<sup>rd</sup> September 2024.
- ii. Mr. Ashok Sinha (DIN: 00070477), is completing his second term as an Independent Director on 2<sup>nd</sup> September 2024. He will retire from the Board of the Company w.e.f. 3<sup>rd</sup> September 2024.

The Board placed on record its appreciation for the contributions made by Mr. Adil Zainulbhai and Mr. Ashok Sinha during their tenure as Independent Directors of the Company.

Please take the above information on record.

Yours faithfully,  
**For Cipla Limited**

**Rajendra Chopra**  
**Company Secretary**

Prepared by: Mandar Kurghode

**Cipla Ltd.**

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