

23rd March, 2021

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

(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: 500087

Scrip Code: CIPLA EQ

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

Dear Sir/Madam,

Sub: Intimation of re-appointment of Managing Director

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof, the Board of Directors, at its meeting held on 23rd March, 2021, has considered and approved the re-appointment of Mr. Umang Vohra (DIN: 02296740), Managing Director, designated as 'Managing Director and Global Chief Executive Officer' of the Company, for a further period of five (5) years w.e.f. 1st April, 2021 to 31st March, 2026 (both days inclusive).

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 along with the brief profile is given in Annexure A to this letter.

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Nishtha Agrawal

Annexure A

Name of the Director	Umang Vohra
DIN	02296740
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Umang Vohra (DIN: 02296740), Managing Director, designated as Managing Director and Global Chief Executive Officer of the Company pursuant to end of his current term for a further period of five (5) years w.e.f. 1 st April, 2021 to 31 st March, 2026 (both days inclusive)
Date of appointment / cessation (as applicable) & term of appointment	Period of five (5) years commencing from 1 st April, 2021 to 31 st March, 2026. He would be liable to retire by rotation.
Brief profile	<p>Mr Umang Vohra joined Cipla Limited in 2015 and has been the MD & GCEO of the Company since 1st September, 2016. After gaining degrees in engineering, marketing and finance, Mr Vohra worked with Eicher Motors, PepsiCo and Dr Reddy's Laboratories. Through his previous roles in India and the US, he has built a distinguished career spanning almost two decades with deep understanding and experience of various aspects of the global pharmaceutical business.</p> <p>As Cipla's MD & GCEO, Mr Vohra's priorities have been Cipla's strategic growth, defining and executing Cipla's roadmap to maintain momentum in home markets whilst strengthening its presence in other regions, consolidating its core focus areas, augmenting capability, and building the right organisation. Recognised as an action-oriented industry leader, Mr Vohra is a firm believer in the power of agile business models, disruptive technologies, data-driven analytics and a future-ready workforce with a view to making a difference to the lives of patients.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Umang Vohra is not related inter-se to any other Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Umang Vohra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.