

16<sup>th</sup> August, 2022

- (1) BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code: 500087**
- (2) National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**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 under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform that, the Board of Directors of the Company at its meeting held on 16<sup>th</sup> August, 2022 has approved the changes in the Key Managerial Personnel (KMPs) authorised under Regulation 30(5) of the Listing Regulations with effect from 16<sup>th</sup> August, 2022. The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below: -

Sr. No	Name of the Key Managerial Personnel	Designation	Address	E-mail	Phone
1	Mr. Umang Vohra	Managing Director and Global Chief Executive Officer	Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013	<a href="mailto:md@cipla.com">md@cipla.com</a>	022-24826020
2	Mr. Ashish Adukiã	Global Chief Financial Officer	Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013	<a href="mailto:cfo@cipla.com">cfo@cipla.com</a>	022-24826011
3	Mr. Rajendra Chopra	Company Secretary	Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013	<a href="mailto:cosecretary@cipla.com">cosecretary@cipla.com</a>	022-24826951

*Handwritten signature*

Cipla Ltd.

Regd. Office - Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400 013, India

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The aforesaid information is also being disclosed on the website of the Company <https://www.cipla.com>.

This is for your information.

Thanking you

Yours faithfully,  
For Cipla Limited



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

Prepared by: Chirag Hotchandani