

10<sup>th</sup> May, 2022

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| <p>(1) BSE Ltd.<br/>Listing Department<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai 400 001<br/><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 (East), Mumbai - 400 051<br/><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: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

We wish to inform you that, the Board of Directors of the Company at its meeting held on 10<sup>th</sup> May 2022 has approved the changes in the Key Managerial Personnel (KMPs) authorized under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') with effect from 10<sup>th</sup> May 2022.

The contact details of the KMPs authorized 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>	022-24826000 / 022-24826200
2	Mr. Dinesh Jain	Interim Chief Financial Officer		<a href="mailto:cfo@cipla.com">cfo@cipla.com</a>	
3	Mr. Rajendra Chopra	Company Secretary and Compliance Officer		<a href="mailto:cosecretary@cipla.com">cosecretary@cipla.com</a>	

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