

February 4, 2022

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

(2) National Stock Exchange of India Limited
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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby notify that Kedar Upadhye has, on February 4, 2022, resigned from the position of Global Chief Financial Officer and Key Managerial Personnel of the Company to pursue his professional aspirations beyond pharmaceutical / healthcare sector. Kedar Upadhye will serve his full notice period of three months i.e. upto close of business hours of May 3, 2022 and will continue in his current role as Global Chief Financial Officer and Key Managerial Personnel until relieved. The Board will announce the successor in due course.

The organisation places on record its sincere appreciation towards his valuable contribution. Following are comments from Mr. Kedar Upadhye and Mr. Umang Vohra on the development:

Kedar Upadhye: *"The last 5 years at Cipla have been extremely gratifying. Under the guidance of Samina Hamied, Umang Vohra and the entire Management Council we have delivered across our strategic priorities and have set strong management and governance processes. I would like to thank the Board, the Management Council and the entire Cipla family for their support over these years. This decision to pursue opportunities outside Cipla is based on the professional aspiration to look for challenges beyond Pharma/Healthcare".*

Umang Vohra, MD & Global CEO: *"Kedar has been an extremely valued colleague and a business partner. We thank him for his immense contribution in Cipla's transformation journey over the last 5 years and*

establishing many best-in-class and industry leading practices. We respect his decision to diversify after an extremely successful career in Pharma and wish him continued success in the future”.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Cipla Limited**

Rajendra Chopra
Company Secretary and Compliance Officer