

27<sup>th</sup> July 2023

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| <p>(1) BSE Limited<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 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<br/><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: 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 26<sup>th</sup> July, 2023 has approved the changes in the KMPs and Officers authorised under Regulation 30(5) of the Listing Regulations with effect from 26<sup>th</sup> July, 2023. The contact details of these KMPs and Officers authorised under Regulation 30(5) of the Listing Regulations are given below: -

Sr. No	Name	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. Ashish Adukia	Global Chief Financial Officer		<a href="mailto:cfo@cipla.com">cfo@cipla.com</a>	
3	Mr. Rajendra Chopra	Company Secretary		<a href="mailto:cosecretary@cipla.com">cosecretary@cipla.com</a>	
4	Mr. A S Kumar	Global General Counsel		<a href="mailto:AS.Kumar@Cipla.com">AS.Kumar@Cipla.com</a>	

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

Please take the above information on record.

Yours faithfully,  
**For Cipla Limited**

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

Prepared by: Mandar Kurghode