

Ref: EPL/CS/SE/0031/2025

Date: May 22, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited P J Towers, Dalal Street, Mumbai- 400 001
Script Symbol: EMCURE	Scrip Code/Symbol: 544210/ EMCURE

Dear Sir/Madam,

Subject: Disclosures under Regulation 24A and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor

Pursuant to the provisions of Regulation 24A and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that the Board of Directors, at their meeting held today i.e. on May 22, 2025, have approved the appointment of M/s. SVD & Associates, Company Secretaries in Practice (UIN: P2013MH031900 and Peer Review No. 6357/2025), as the Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years commencing from the FY 2025-26, subject to approval by the Members at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure - A**.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

Chetan Sharma
Company Secretary & Compliance Officer
Membership Number: F8352

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

Phone Nos.: +91 20 – 35070033/ 35070000 **Fax No.:** +91 20 3507 0060

E-mail: corporate@emcure.com **Website:** www.emcure.com **CIN:** L24231PN1981PLC024251

Annexure – A**Appointment of M/s. SVD & Associates, Company Secretaries, Pune as Secretarial Auditors**

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. SVD & Associates, Company Secretaries, Pune, a Peer Reviewed Firm of Company Secretaries in Practice (UIN P2013MH031900 and Peer Review No. 6357/2025), as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	The Board of Directors at their meeting held today i.e. on May 22, 2025, have approved the appointment of M/s. SVD & Associates, Company Secretaries, Pune, as Secretarial Auditors, for a term of 5 (Five) consecutive years commencing from the FY 2025-26, subject to approval by the Members at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment);	M/s. SVD & Associates, Company Secretaries, Pune was formed in 2014 by Professionals of varied skill set, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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