

Ref: EPL/CS/SE/0040/2025**Date:** June 03, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that Mr. Anil Kothiyal, President – India Sales & Marketing and Senior Management Personnel ("SMP") of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, vide his letter dated June 03, 2025, has submitted his resignation to be effective from close of business hours on June 06, 2025, on account of personal reasons.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure A**, enclosed herewith.

The resignation letter received from Mr. Kothiyal is enclosed as **Annexure B**.

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

Encl.: As above

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

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation on account of personal reasons.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from close of business hours on June 06, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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 - B

June 3, 2025

From:

Mr. Anil Kothiyal
10020594

To

Ms. Namita Thapar
Executive Director
Emcure Pharmaceuticals Ltd.

Sub: Resignation from the post of President – India Business

Dear Namita,

This has reference to the said subject.

I would like to resign from the position of President- Sales & Marketing, India Business with effect from 3rd June'25. This decision is purely due to personal reasons.

I wish to thank you for your support, which helped me to perform better. It has been a great learning experience.

I would like to serve notice period however would appreciate if I can be relieved early.

Warm regards



Anil Kothiyal

Received & Accepted.

Relieving date, 06th June 2025.

P. J. Ran
(Rajesh Nain)