

Ref: EPL/CS/SE/0057/2025**Date:** July 14, 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 – Appointment 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 upon recommendation of Nomination and Remuneration Committee, the Board of Directors vide its resolution passed by circulation dated July 14, 2025, has appointed Mr. R.S. Vasan as President – India Business and Senior Management Personnel ("SMP") of the Company w.e.f. July 14, 2025, as per Regulation 16(1)(d) of SEBI Listing Regulations.

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.

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	Appointment of Mr. R.S. Vasani as President – India Business and Senior Management Personnel of the Company
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from July 14, 2025 Term of appointment is not applicable since he is in full-time employment with the Company.
3	Brief profile (in case of appointment);	Mr. R.S. Vasani has over 40+ years of experience in Pharmaceuticals Industry and has held various senior leadership positions. Prior to joining our Company, he was associated with Sun Pharma for 15+ years and has previously held senior roles at other Pharma Companies. Mr. Vasani holds a PG in Management from Macquarie Graduate School of Management, Sydney, Australia and is an alumnus of IIM Ahmedabad, IIM Bangalore & ISB Hyderabad. He is also a Rank Holder in Master of Science in Organic Chemistry.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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