

Date: 22nd July, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") – Appointment of Statutory Auditors

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of the Audit Committee and the Board of Directors, the shareholders of the Company at their 10th Annual General Meeting held on 22nd July, 2020 has approved the appointment of M/s. K. C. Mehta & Co., Chartered Accountants having Firm Registration No. 106237W as the Statutory Auditors of the Company in place of M/s. K. S. Aiyar & Co. Chartered Accountants, Statutory Auditors retiring by rotation in compliance with the provisions of the Section 139 of the Companies Act, 2013.

The detailed disclosures pursuant to Regulation 30(2) of Listing Regulations, 2015 are as under:

1. Reason for change: As above
2. Date of appointment: 22nd July, 2020
3. Term of appointment: 5 years
4. Brief profile:

M/s. K. C. Mehta & Co., Chartered Accountants (FRN 106237W) was established in 1958. The firm has its registered office in Vadodara and branch offices in Ahmedabad, Mumbai & Bengaluru. The firm is regularly Peer Reviewed and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.

The firm has vast experience of conducting statutory audits of listed companies and also of companies in the pharmaceutical industry. M/s. K. C. Mehta & Co. has a robust audit process, specialised team for assurance and maintains highest standards of integrity and independence.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited


Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

