



29th March 2024

National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra (E), Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UNICHEMLAB

Script Code: 506690

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

- a. Pursuant to the provisions of the SEBI Listing Regulations, we hereby inform that the second term as Independent Directors of Mr. Prafull Anubhai, Mr. Prafull Sheth and Mr. Anand Mahajan would come to an end on 31st March 2024.

The Board of Directors of the Company places on record their utmost appreciation and gratitude for the meaningful contribution made by Mr. Prafull Anubhai, Mr. Prafull Sheth and Mr. Anand Mahajan during their tenure with the Company and wish them the best for their future endeavours.

In this regard, details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is as under.

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Tenure for second term of five years as Independent Director of Mr. Prafull Anubhai, Mr. Prafull Sheth and Mr. Anand Mahajan would get completed on 31 st March 2024
Date of Appointment/ cessation (as applicable) & term of appointment	31 st March 2024
Brief profile (in case of the appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



- b. Consequent to the above, the revised composition of the Board of Directors of the Company with effect from 1st April 2024 is as under:

Name	Designation
1. Dr. Prakash Mody	Non-Executive & Non-Independent Director – Chairperson
2. Mr. Pranay Godha	Non-Executive & Non-Independent Director
3. Mr. Pabitrakumar Bhattacharyya	Managing Director
4. Mrs. Priti Puri	Non-Executive Independent Director
5. Mr. Anand Kusre	Non-Executive Independent Director
6. Mr. Arun Todarwal	Non-Executive Independent Director

You are requested to take the above information on record.

Thanking you,
For **UNICHEM LABORATORIES LIMITED**

PRADEEP BHANDARI Digitally signed by
PRADEEP BHANDARI
Date: 2024.03.29
20:31:04 +05'30'



PRADEEP BHANDARI
Head – Legal & Company Secretary