



UNICHEM
LABORATORIES LTD.

June 26, 2023

Department of Corporate Services

Mr. Hari K

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Asst. Vice President - Operations
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB

Sub: Outcome of Board Meeting

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today, i.e. Monday, June 26, 2023, approved the re-appointment of Dr. Prakash A. Mody (DIN:00001285) as the Chairman & Managing Director of the Company for a period of three years commencing from July 1, 2023, subject to the approval of the Shareholders.

The additional details required under the SEBI Listing Regulations 2015 are enclosed herewith as Annexure A.

The Board Meeting commenced at 10:45 am and concluded at 11:15 am.

Kindly take the same on your records.

FOR UNICHEM LABORATORIES LIMITED



Pradeep Bhandari
Head- Legal & Company Secretary



Annexure A

Disclosure Requirement	Details
Reason for change	Re-appointment of Dr. Prakash A. Mody (DIN:00001285) as the Chairman & Managing Director of the Company
Date of appointment & Term of Appointment	Re-appointment commencing from July 1, 2023 for a period of three years.
Brief Profile	<p>Dr. Prakash A. Mody, is the son of founder promoter, Late Shri Amrut Mody. He completed his post-graduation from the University of Mumbai followed by a Ph.D. in organic chemistry. He is a graduate alumnus of Harvard Business School and the former president of the Indian Pharmaceutical Alliance, the industry body representing research-based national pharmaceutical companies. He was appointed as the Director of the Company in the year 1974.</p> <p>Dr. Mody has a rich and varied experience in the industry to which the Company belongs and has been at the helm of the affairs of the Company for over forty years and during this period the Company has achieved growth and has spread its footprints in the international markets to more than eighty countries in US, Europe, Ireland, South Africa, Brazil, etc.</p> <p>He is a member of the Stakeholders Relationship Committee and Chairman of the Corporate Social Responsibility Committee and Risk Management Committee of the Board of Directors of the Company.</p> <p>Dr. Mody is also an Independent Director of Kewal Kiran Clothing Limited and is a member of its Nomination and Remuneration Committee.</p>
Disclosure of Relationships between Directors	Dr. Mody is not related to any Directors of the Company.

