



UNICHEM
LABORATORIES LTD.

17th December 2024

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

Symbol: UNICHEMLAB

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 506690

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Managerial Personnel ('SMP')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023, we hereby furnish the following details:

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Ashwani Kumar, Chief Manufacturing and Compliance Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Resignation due to personal reasons
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	17 th December 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

The Company has accepted his resignation and will be relieved from his duties w.e.f. 17th December 2024 (resignation letter is enclosed).

The aforesaid information will also be made available on Company's website i.e. www.unichemlabs.com

Please take the above on record.

Thanking you,
For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head – Legal & Company Secretary

Encl.: a/a

13th Nov 2024

To,

Mr. Pabitra Kumar Bhattacharyya

Managing Director,

Unichem Laboratories Ltd.

Sub.: Resignation

Dear Sir,

I hereby give my resignation from the post of Chief Manufacturing & Compliance Officer of the Company for personal reasons. Please relieve me as per the term of Employment Contract.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I am thankful for the opportunities and experience provided to me during my tenure with the Company. The valuable skills I have gained here are deeply appreciated and will benefit me in my ongoing professional journey.

Please acknowledge receipt of the same.

Best regards,

A Kumar,

Dr. Ashwani Kumar

Relieving date is
17/12/2024
Yajey