



17<sup>th</sup> June 2024

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

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

**Symbol: UNICHEMLAB**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Internal Auditor**

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:

<b>Particulars</b>	<b>Details</b>
Name & Designation	Mr. Ajay Koduri, Internal Auditor
Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death,</del> or otherwise	Resignation due to personal reasons
Date of <del>appointment, re-appointment,</del> cessation (as applicable) & <del>term of appointment / re-appointment</del>	17 <sup>th</sup> June 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. 17<sup>th</sup> June June 2024 (resignation letter is enclosed).

The aforesaid information will also be made available on Company's website i.e. [www.unichemlabs.com](http://www.unichemlabs.com)

Please take the above on record.

Thanking you,  
**For UNICHEM LABORATORIES LIMITED**

**PRADEEP BHANDARI**  
*Head – Legal & Company Secretary*

Encl.: a/a

18<sup>th</sup> May 2024

To,  
Mr. Pabitra Kumar Bhattacharyya  
Managing Director,  
Unichem Laboratories Ltd.

**Sub.: Resignation from the post of Manager - Internal Audit**

Dear Sir,

I hereby give my resignation from the post of Manager - Internal Audit of the Company effective from the closure of business hours on 17<sup>th</sup> June 2024, to pursue career opportunity outside the Company.

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

Please acknowledge receipt of the same.

Thanking you,

  
Ajay Koduri