

Date: 1<sup>st</sup> January, 2026

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 506235**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**NSE Symbol: ALEMBICLTD**

Dear Sir/Madam,

**Sub: Updated Contact Details of Key Managerial Personnel to determine materiality of an event or information and to make necessary disclosures to the stock exchanges.**

With reference to the captioned matter, please find below the updated contact details of persons authorised for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

<b>Name of Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Udit Amin	Managing Director	0265 6637000
Mr. Rasesh Shah	Chief Financial Officer	
Mr. Keval Thakkar	Company Secretary	

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Limited**

**Keval Thakkar**  
**Company Secretary**

**ALEMBIC LIMITED**

REGD. OFFICE: ALEMBIC ROAD, VADODARA – 390 003. • TEL : (0265) 6637000  
website: [www.alembiclimited.com](http://www.alembiclimited.com) • E-mail : [alembic.investors@alembic.co.in](mailto:alembic.investors@alembic.co.in) • CIN: L26100GJ1907PLC000033