

Ref. No.: WOCK/SEC/SE/2025-26/064

3rd February, 2026

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 Scrip Code: 532300	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 NSE Symbol: WOCKPHARMA
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Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel ('SMP')

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that, Dr. Sanjeev Kumar Sharma, President - Manufacturing, Quality & R&D, designated as Senior Management Personnel (SMP) of the Company, has tendered his resignation from the services of the Company effective from close of business hours of 2nd February, 2026 due to personal reasons and consequently shall cease to be SMP of the Company.

The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, in this regards, is enclosed as **Annexure I**.

Further, pursuant to provisions of Regulation 30 Para A of Part A of Schedule III of SEBI Listing Regulations, copy of resignation is enclosed as **Annexure II**.

Thanking you,
For **Wockhardt Limited**

Rashmi Mamtura
Company Secretary

Encls: A/a

Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Dr. Sanjeev Kumar Sharma
2	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Resignation
3	Date of appointment/re- appointment/cessation (as applicable) & term of appointment	Effective from close of business hours of 2 nd February, 2026
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

← → ⌂ empexit.wockhardt.com/Welcome.aspx?EmployeeCode=829079

Employee Exit

Employee Name : SANJEEV KUMAR SHARMA
Reason for Personal
Resignation:

Date of Resignation : 03-Nov-2025
Requested Relieving Date : 02-Feb-2026
Close

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Review Resignations (FLM) Pending: 0

Submit / View Self Exit Details Pending: 0

Review Exit Checklist (FLM) Pending: 0

Windows Taskbar: Type here to search, File Explorer, Task View, Taskbar icons, Language: ENG, Date: 03/02/2026, Time: 15:08, Notifications: 21