

Ref: EPL/CS/SE/0009/2026

Date: February 04, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited P J Towers, Dalal Street, Mumbai- 400 001
Script Symbol: EMCURE	Scrip Code/Symbol: 544210/ EMCURE

Dear Sir/Madam,

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide intimation dated July 24, 2024, the Company had informed contact details of Key Managerial Personnel ("KMP") severally authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges.

In view of change in KMP and with reference to the appointment of Company Secretary and Compliance Officer of the Company, below are updated details of KMP ("Authorized Person") for the aforementioned purpose:

Sr. No.	Name of Authorised Person	Designation	Contact Details
1.	Mr. Satish Mehta (DIN: 00118691)	Managing Director & CEO	Email id: amruta.yangalwar@emcure.com or secretarial@emcure.com Tel: +91 20 3507 0033 or +91 20 6677 0000
2.	Mr. Sunil Mehta (DIN: 00118469)	Whole-time Director	
3.	Mr. Tajuddin Shaikh	Chief Financial Officer	
4.	Ms. Amruta Jana Yangalwar (No. ACS 25687)	Company Secretary and Compliance Officer	

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

Tajuddin Shaikh
Chief Financial Officer

Emcure Pharmaceuticals Limited

Registered Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India

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