

Emcure

Ref: EPL/CS/SE/0007/2026

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') for appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, February 04, 2026, has approved the appointment of Ms. Amruta Jana Yangalwar (ICSI Membership No. A25687) as the Company Secretary and Compliance Officer of the Company, designated as a Key Managerial Personnel, with effect from February 04, 2026.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 12.40 p.m. (IST) and concluded at 1:15 p.m. (IST).

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

Thanking you,

For Emcure Pharmaceuticals Limited

**Tajuddin Shaikh
Chief Financial Officer**

Encl: As above

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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E-mail: corporate@emcure.com Website: www.emcure.com CIN: L24231PN1981PLC024251

Annexure**Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Sr. No.	Particulars	Information
1	Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Amruta Jana Yangalwar (ICSI Membership No. A25687) as Company Secretary and Compliance Officer of the Company
2	Date of appointment/ re-appointment/ (as applicable) & term of appointment/ re-appointment	February 04, 2026
3	Brief profile (in case of appointment);	Ms. Amruta Jana Yangalwar is a Bachelor of Law and Commerce from Pune University and an Associate Member of the Institute of Company Secretaries of India (ICSI). She has over 16 years of post-qualification experience in corporate secretarial practice and regulatory compliance. She has extensive experience working with the firms of Practising Company Secretaries in Pune and has also served in corporate roles. Prior to joining the Company, she was a Partner in a firm of Company Secretaries. Her professional expertise includes handling end-to-end secretarial and compliance functions for listed, public, private companies and LLPs.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Emcure Pharmaceuticals Limited

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